

Jefferson County Rural Water District #10

Board Meeting Minutes – July 18th, 2023

Meeting called to order by President Samantha Wilson at 7:00 p.m.

Board Members Present; President: Samantha Wilson, Treasurer: Jennifer Wiseman, Secretary: Deborah Davis, Voting Members: Andy Davis – Anna Kopp - Office Mngr.: Beverly Koerner, Plant Operator: Steve Pruitt

Minutes reviewed for June 2023 => *Motion to Accept: Samantha Wilson – 2nd: Jennifer Wiseman- Motion passed*

Treasurer's Report; **Operating Acct:** \$127,206.12- **Maintenance Acct:** \$13,753.58 - Reserve **Acct:** \$14,346.87

=> Motion to Accept Treasurer's Report; Deborah Davis – 2nd: Andy Davis- Motion passed

Water Account Report: 9 letters sent, 4 have not responded

Old Business

1. Lead & Copper Survey to LSEID residents has been sent out and we've received over 30 returns. A spreadsheet was created to record the results.
2. Insurance has increased due to 2 claims made in 2022.
3. The Audit should be complete this coming week/weeks. Will review at August meeting. Russell found a few 'accounts' in QuickBooks that need to be moved to the correct 'account'. Also suggesting that we contact the bank to change our statement date to the end of each month for easier accounting.
4. Tower extension is complete. During the completion it was suggested that a splash pad be added to keep the water from pooling around the tower. Steve will find out the price for that and report it in August.

New Business

1. Plant Operator Report – A.) During the Fire Hydrants repairs, K & A suggested first to try and 'free up' the water flow instead of breaking concrete and replacing all of them. It worked and we will now return the new ones to Core & Main and store the used ones in case we need them in the future. There are some that need to be painted so they can be seen better.
2. Andy's report- A.) Paint supplies will be purchased, and the Water Plant will be painted soon. B.) There is blue tubing at the water plant, is that available to use for the housing of the copper tubing that will be fixed on the Propane line? Yes, it is! C.) Andy needs to ask the 'Sign' company if they accept PayPal and if

they do, we can proceed with the new Trespassing sign for the Water Plant. D.) Called Preston with the Fire Dept. about the Burn Pile, Preston said he would get it scheduled.

3. A question of whether we should contact our Legal Dept. to write a letter to Hydralink to remove equipment since the contract with RWD#10 was breached. We all agreed the Legal Dept. should handle this.

=> Motion for the above: Samantha Wilson - 2nd: Jennifer Wiseman - Motion passed

4. Go Daddy needs updated with the installation of HughesNet.

5. Forfeiture of 10968 Arabian was switched to inactive meter in March, they are 6 months behind.

Patron Concerns – LSEID pool has not been operable this year due to a leak, the pool has not been filled, and RWD#10 has not been charging the regular monthly fee as agreed to at the beginning of the year. (LSEID does not charge its residents to use the pool therefore RWD#10 does not charge for the water used by the pool.) President Marvin Kopp has asked us to charge LSEID for 1 month of use because he will need to fill the pool for the repair company to be able to determine where the leak is.

Next meeting is scheduled for August 8th at 6:30, it is the Annual Meeting.

Votes will be cast for the new By-Law that RWD#10 wishes to initiate.

Meeting adjourned at 7:50 p.m. by Pres. Samantha Wilson