

JEFFERSON COUNTY RURAL WATER DISTRICT #10

BOARD MEETING MINUTES

January 11, 2022

Secretary, Jennifer Wiseman called the January 11, 2021 meeting of Rural Water District #10 to order at 7:01 pm.

Member Present: Samantha Wilson-Vice President, Jennifer Wiseman-Secretary

Members Absent: Harold Courter-board member, Deb Davis-Treasurer

Others in attendance: Bev Koerner, Office Manager

December 14 meeting minutes were reviewed; no changes needed; Sam made a motion to accept the minutes; Jennifer seconded; motion passed

Treasurer's report: \$201,170.84-main account, \$6,883.58-maintenance, \$27,665.62-reserve account; \$2,969.07 owed on backhoe; Sam made a motion to accept the treasurer's report; Jennifer seconded; motion passed

Water accounts: 4 accounts will be shut of if not paid by January 21, 2022

Old Business:

1. FEMA grant-invoice for the floor has been uploaded; need to add Lori, Frank and Bev's time to move furniture for reimbursement; that will finish out this project; Shoreline project-scale down the rip rap for a lower cost
2. Flooring-done
3. Bond project
 - a. Douglas Pump-waiting on KWRA to come turn valves
 - b. Sample taps-KDHE has received the packet and will review it
4. Breakers at the well-will install on January 12, 2022
5. Shore stabilization-new bid from Ehrhart for \$127,000; Jennifer will contact Trautloff Excavating for a bid also
6. Check valve at west well-installed yesterday and both wells are running
7. Consulting-Lori put in her resignation effective January 11, 2022

New Business:

1. Harold Courter, Frank Courter and Deb Davis sent their written resignations effective January 11, 2022. Lori Criqui also put in her resignation as a consultant effective January 11, 2022
2. We will post a job opening for a new plant operator

Patron concerns:

1. Why are we hiring out of county to do the shore stabilization work?
2. Lakeshore Board is allowing the Water Board to make posts to their facebook page but have asked us to turn off the commenting
3. Where is the backhoe, truck and equipment-at Frank's house; will be picked up as soon as possible
4. Suggested Pat Barnes as a new plant operator
5. Lots 91-95 on Pinto were requested to be purchased from the county on November 3, 2021 and awarded to resident on December 13, 2021; resident came to look at property on December 28, 2021 and all the trees had been cleared and put in a large pile on his property; resident wants to know who gave the water board permission to clear the trees and would like to be reimbursed for stump removal, brush pile removal and replacement trees

Next meetings: February 15 at 7:00pm

Jennifer made a motion to adjourn meeting at 7:50pm; Sam seconded; meeting adjourned

Secretary: _____ Date Approved: _____