

**JEFFERSON COUNTY RURAL WATER DISTRICT #10**

**Special Session**

**BOARD MEETING MINUTES**

**January 27, 2022**

Secretary, Jennifer Wiseman called the January 27, 2021 meeting of Rural Water District #10 to order at 7:01 pm.

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

Members Absent:

Others in attendance:

New Business:

1. Quorum-Since the other 3 board members resigned, the remaining 2 board members are considered a quorum and can make decisions; The 3 board members positions will be filled as soon as possible
2. New plant operator-Meters will be read a on Monday, which is a few days late but will still be done during January
3. Shore stabilization-2 bids were received; 1 from Ehrhart Excavating & 1 from Trautloff Excavating; Ehrhart total bid \$127,960; Trautloff total bid \$122,00; will get more reimbursed with Trautloff due to the earthwork costing more; Jennifer made a motion to accept the bid from Trautloff Excavating and hire them to do the shoreline stabilization; Sam seconded; motion passed

Patron concerns:

1. How are new board members added? They send their names to the water district and the current board members will make a decision
2. Is there any way to do pictures, newsletter, etc... to keep the community updated on the projects? Sending a newsletter will be looked into
3. Any news on the operator? He will be introduced at the February water board meeting

Next meetings: February 15 at 7:00pm

Jennifer made a motion to adjourn meeting at 7:43pm; Sam seconded; meeting adjourned

Secretary: \_\_\_\_\_ Date Approved: \_\_\_\_\_