

# Jefferson County Rural Water District #10

## Board Meeting Minutes – June 14, 2022

Meeting called to order by President Samantha Wilson at 7:02 p.m.

### Board Members Present

President: Samantha Wilson, Jennifer Wiseman: Treasurer, Deborah Davis: Secretary

Voting Members: Ralph Wilson, Andy Davis

Others Present: Bev Koerner, Office Manager - Steve Pruitt, Plant Operator

### AGENDA

Minutes were reviewed for May of 2022

→ Motion to Accept: Samantha Wilson - Seconded by: Jennifer Wilson - Motion passed

Treasurer's Report: Operating Acct: 51,242.09 - Maintenance Acct: \$10,783.58 - Reserve Acct: \$31,565.62

→ Motion to Accept: Deborah Davis - Seconded by: Samantha Wilson - Motion passed

Bev Koerner announced that 6 accounts are past due, letters were sent, one has paid., one ignored & 4 paid some.

### Old Business

1. FEMA Report
  - A. Shore Stabilization EHP Decision – Bob Resnick still working to finalize with FEMA
2. Bond Project
  - A. Chlorine Situation – Electric Co. Didn't meet w/ Steve. Steve will soon meet w/ Hawkins Chemical; cylinders need to be empty of chlorine before they can be returned.
3. Clear wells still need parts from Core & Main & we still need bid from Suez for the painting & also to replace valve.
4. Forfeiture of meter at 10744 Perryview Drive has taken place.

## New Business

1. Mowing at the plant and wells – Marvin/Anna to mow at the plant & wells @ \$30 each mow.

2. A motion was made to address and get bids for the following: Dirt wall and drainage issue at the plant needs.

→ Motion to accept: Samantha Wilson - 2nd by: Deborah Davis

3. Truck; a motion was made to sell truck as is to any interested buyer or possibly I-70 Auto Auc.

→ Motion to accept: Deborah Davis - 2nd: Jennifer Wiseman

4. Still need one more Lead & Copper report sent to KDHE

5. Annual meeting set for August 9<sup>th</sup> after the yearly vote for the following positions: President & 1 Voting Member.

6. Sam Wilson will call the Audit Co. to get it scheduled for the yearly audit.

7. Backhoe fixed and Marvin reimbursed? Not yet

8. Backflow unit still to be tested at the pool. Marvin to find out this info & get it scheduled with a Certified Technician.

9. Schwab Eaton finish up business?

A. Well pump controller & water level monitoring updated – not required

B. We are declining a Chlorine analyzer from KDHE

10. 2 new meters at the wells will be put in

11. Regarding the meter at 10744 Perryview Dr.: Samantha will go to County to file for back debt & fee's. She will also address people living there without water to the KS Dept of Health.

12. New homeowners to LSEID will continue to have a \$100 deposit & a \$50 reconnect fee when they move in as long as there is a meter at the property. If there is NO METER at the property there will be a \$4,000 installation charge.

Session readjourned by Samantha Wilson at 8:10

July Rural Water District #10 meeting set for July 12, 2022 (cancelled due to covid)

→ Motion to adjourn at 8:10 p.m. by: Samantha Wilson - 2nd by Jennifer Wilson - Motion passed

***ACTION ITEMS for Follow up discussion***

What can WE, the Water Board of District #10 do for our community?????