RURAL WATER DISTRICT #10

February 15, 2022

AGENDA

OPEN BUSINESS MEETING

Review and accept January 11 and special session January 27 minutes

Treasure report

Water Account Report

Old Business:

- 1. New board members & positions
- 2. New plant operator & job description adjustment
- 3. FEMA
 - a. Water office floor
 - b. Shore stabilization
- 4. Bond Project
 - a. Shore stabilization
 - i. Payment for materials
 - ii. More geotextile fabric
 - iii. Engineer visits
 - b. Chlorine switch
 - c. Water meter vault relocation
 - d. Towers cleaned and inspected
 - i. Midco
 - ii. Suez
 - e. Clear wells painted
- 5. Breakers at the well-done

Executive session-15 minutes

NEW BUSINESS:

- 1. KDHE inspection results
 - a. Need to label/number hydrants and valves to be specific on which ones are checked
 - b. Update names and numbers on Emergency water supply plan and prices on the Water conservation plan
 - c. Stage 2 plan sent and added to notebook
 - d. Trautloff will fill in dirt around east well cement pad while he is completing the shoreline
 - e. Record address on daily chlorine sampling and use several different addresses for bacterial sampling
 - f. All others are being taken care of with the bond projects

- 2. Banking updates
 - a. Remove Lori Criqui, Harold Courter and Frank Courter
 - b. Add Samantha Wilson and Deb Davis
- 3. Lakeshore website-WIX?
- 4. Passwords that need updated
- 5. Truck and backhoe
- 6. Credit to customer on
- 7. SAM account
- 8. Swimming Pool-is there a cross connection? Will need the inspection plan
- 9. Length of time on nonpayment before accounts are shut off?
- 10. Rant page
- 11. Leak on Delaware
- 12. Taxes

Patrons Concerns:

ADJOURN