

Jefferson County Rural Water District #10

Board Meeting Minutes – April 8th, 2025

Meeting called to order by Chairman Andy Davis at 6:30 p.m.

Board Members Present; Chairman: Andy Davis, Treasurer: Jennifer Wiseman, Secretary: Deb Davis, – Kory James:
Water Operator: Steve Pruett, 1 voting member seat still available.

Reviewed Minutes for March 2025 Meetings

=> Motion to Accept March 2025 Minutes: Andy Davis – 2nd: Jennifer Wiseman

March Treasurer Report: Operating: \$101,348.81- Maint: \$12,555.60 – Res: \$23,915.62 - Kendall: \$2,460.14

*** Corrected an err on the Maintenance line on the “AGENDA”; I had \$13,325.60 which was incorrect for the ‘close’ of February’s. it should’ve been \$13,975.60. **MTA this change ON THE AGENDA; ANDY Davis 2nd Jennifer Wiseman**

=> Motion to Accept Treasurer’s Report for March, 2025--- Deb Davis– 2nd: Andy Davis

Water Account Report for March: letters sent 11 & 10 paid

Old Business

1. O Ring for West well; Completed and paid.
2. Andy will be placing the New Warning signs in the 4 locations soon.
3. Louis w/Bartlett & West will be coming Thursday to begin Infrastructure processes.
4. Still need bid on bathroom at the plant.

New Business

1. Steve’s Report: A.) Steve will be accompanying Louis w/Bartlett & West on Thursday. B.) 3 new meters were installed; 2 that were not working and one that was an upgrade.
2. In the KDHE report a question was posed about an Isolation valve at the clear wells, and this is one of the items that will be addressed with the Infrastructure upgrades.
3. An Annual Budget meeting will be scheduled for the May 13th meeting (a non-voting meeting) and at that time we will have the info that Federal Surplus needs to renew our membership with them, should we ever need them for anything in the future, (3 years membership required).
4. RWD10 will look into Square & QuickBooks online payments to replace PayPal.
5. The transfer from our Operating Acct. to the Kendall Acct. is being reduced to \$400 per month.
6. LSEID will be taking the outdoor furniture pieces for their garage sale. They are not used here.

Patrons concerns? NONE

Next meeting May 13th @ 6:15p.m.

This meeting will include the Annual Budget for 2025

Meeting Adjourned by Chairman Andy Davis at 6:52 p.m