JEFFERSON COUNTY RURAL WATER DISTRICT #10

Board Meeting Minutes for September 9th, 2025

CALLED TO ORDER AT _6:30_pm by _Chairman; Andy Davis_

Present; Andy Davis, Jennifer Wiseman, Deb Davis, Kory James, & Steve Pruett Water Operator

Reviewed ***August 12th*** minutes => ***Motion To Accept August*** Minutes _AD_2nd_KJ__

Reviewed ***Special Meeting 8/26*** minutes => ***Motion To Accept Special Meeting*** Minutes _AD_2nd_JW_

Treasurer's Report – Oper. $**87,079.54,** Main. $**13,941.60,** Res. $**27,165.62,** Kendall $**1,620.72**

=>Motion To Accept - Treasurer's Report_DD_ 2nd _AD__

=➔Water Acct Report for ***August*** (How many were sent?) Sent?**_9_** (7 Paid 2 did not, 1 needs Forfeited)

Board made a motion to **start Forfeiture procedures on 10968 Arabian Rd.** ***>>>MTA_AD_-_2nd_JW_***

(The Billing Address for the owners of 10968 Arabian was the address stated at the meeting. The Forfeiture procedures have begun for the proper address here at Lakeshore Estates as listed above.)

OLD BUSINESS

1. Grant writer Christy Crews dba/NQSM Hometown Grants has been hired to write the Grant for RWD10's infrastructure improvements. NQSM has received 50% or $5,000 to start grant process.
2. New mow person has been hired to mow RWD10's office grounds & plant grounds.

NEW BUSINESS

1. **Doug Helmke presents the 2025 Emergency Water Supply Plan. He did a tremendous job updating this for RWD10!**
2. **Steve's Report: 1.) WHY does the Telemetry do what it does? Weather may affect the Telemetry process between Towers & Plant. Power outages are the biggest problem.2.) Batteries at the plant are dead, Steve will purchase 2 new batteries. 3.) Fall is here and we need to hire KNA to do the brush mowing on the hill and road to the plant. There hourly fee has gone up to $135/hr.**

>>> *Board made a motion to allow KNA 4 hours of time at this hourly rate.* ***>>> MTA_AD_-_2nd_KJ***

Steve will contact them KNA to do this work. 4.) New water line was installed at 10950 Seminole Lane. Part of the project was RWD10's responsibility.

3. **'Low Pressure' was discussed and we asked LSEID residents to please reach out to us if they notice it, it's a quick fix if we GET your call. Emergency numbers are posted on front door. This panel is in Jennifer's yard, so she may be your first choice to call *on the weekends*.**

4. **We are now in a waiting period for Grant/Infrastructure and moving forward until the Grant is submitted and until March of 2026 for notification if we have been granted the Award of funds. But at this point we need to discuss the increase of required deposits into the Maintenance Acct. that will be required by the State in granting any funds. Discussion is needed for plans on how to begin implementing these increases. Deb will check into a 'Line of Credit' at our bank to aid in the prepay requirements of the Grant. When reimbursed by the State/Grant Awarders, we will make that payment to the bank. Further discussion for plans on how to implement increasing rates as slow as possible and a letter of explanation will be sent with the October bill.**

A. Lower usage from 5,000 gallons to…? Still need to decide after Monthly Usage report is made by Deb.

B. Increase Maintenance fee immediately to $6 instead of $3 to start on the October bill. ***>>>MTA_AD_-_2nd_KJ_***

C. Doug Helmke or Joey McLiney w/McLiney & Co. will perform a 'Rate Review' to make sure we are on target.

D. Not sure if Regionalization with RWD7 is in our best interest, but we would like further discussion on this matter.

Patrons Concerns; There were none

NEXT MEETING: ***October 14th @****6:30 p.m*. Meeting Adjourned ***by _Andy Davis__@_7:06_***