

Jefferson County RWD 10

Board Meeting MINUTES 4-14-2026

CALLED TO ORDER AT _6:30_pm_ by: Chair; Andy Davis- Present: AD_X_JW_X_DD_X_KJ_X_SP_X_KW_X_
(New board member joined RWD10 this night, Ken West)

Review **March 10th**_minutes => **Motion to Accept March Minutes** _JW_ 2nd _AD_

Treasury Report – OPER-\$50,651.14- MAIN- \$25,181.60 - RES- \$500.62 - Kendall-\$759.11

CD \$25,277.06 Beginning February 21st, 2026, new 30-day rate is 3.79500% interest.

=>**Motion To Accept - Treasurer's Report:** _AD_ 2nd _KJ_

Water Acct Report for **March**(How many sent?) Sent? _12_ All paid

OLD BUSINESS

1. We have been DENIED THE GRANT. Home Grants is currently discussing the next step.
 2. Louis Funk with Bartlett & West has retired.
 3. Should 'New Resident' pay \$150 for the 'move in' deposit? Move in paperwork changes will be made Decision? _YES, starting May 1st, 2026_ >>>**MTA_JW_2ND_AD_ Motion Passed**
 4. Status for residents' meter that read 0 usage. Meter was replaced but didn't AUTO READ 3/21.
 5. Update on Plants bad pump? Part is on site just needs installed.
 6. Anything new for the Clear Wells maintenance? Need to drain them and install bypass.
 7. Graham fire hydrant: did it get flushed? Steve met with owner, will do when owner is ready.
 8. Status for the fix on Residents yard that was damaged during a 'Main Line' repair. COMPLETED
 9. 2 Meters at Community Center...tied together? Steve will meet with Sharon & diagnose the need.
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NEW BUSINESS

1. **Steve's Report: 1.)** Low pressure occurred due to power surge at wells and bad batteries. 2 new batteries have been purchased and Steve will install. **2.)** KRWA has a valve exercise machine, our valves need exercised. A motion was made to hire them to perform this service, Andy will volunteer to help. Steve will get it scheduled. >>>**MTA_JW_2ND_DD_ Motion Passed**

2. Garage Door at Plant needs serious repair. A motion was made to allow Kory to arrange repair for it.

>>>**MTA_AD_2ND_KJ_ Motion Passed**

3. What will we charge for the Lake Shore pool fill up? **All agreed to a 50% reduction of bill for fill.**

4. RWD10 **Board Secretary** election is this year, and notice will be placed in The Independent on April 23rd & April 30th. Election will take place May 12th, 2026, from 6-6:25pm, followed by the Regular meeting.

5. Iran Cyber-attack on Water Systems; it occurs on Telemetry types on-line or on cell phones. Big City.

6. Should we increase New Meter installations prices? Yes, due to lack of GRANT award, the board feels as though we need to start saving more money for future breaks in the system. It has been \$4,000 since at least 2016. 10 years later with rising labor & parts cost; A motion was made to raise base price to \$5,000 plus any overages that might occur. (i.e. crossing street, boring rock, etc.) >>> **MTA_DD_2nd_KJ_ Motion passed**

7. Jennifer Wiseman is resigning from the board as of April 30, 2026.

A motion was made to remove Jennifer Wiseman from all Banking duties at Union Bank & Kendall Bank effective April 30th, 2026.

>>>**MTA_AD_2nd_DD_ Motion Passed**

8. Kory James will be moving into the Treasurer position full time and will start as soon as paperwork from the banks are completed.

A motion was made to add Kory James to all Banking duties as New Treasurer for RWD10 at Union Bank & Kendall Bank. >>>**MTA __AD__ 2nd __KW__ Motion Passed**

9. We welcome our new RWD10 Board Member, Ken West.

Patron Concerns: There were none.

Next meeting w/Vote on 5-12-2026 @ 6:00-6:25pm with regular meeting to follow @ 6:30 pm.

Meeting Adjourned by Chairman A. Davis @ _7:28_
