

# Jefferson County Rural Water District #10

## Annual Budget & Board Meeting Minutes – May 13th, 2025

**Budget Meeting CTO** by Chairman Andy Davis at 6:16 p.m.

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

**Jennifer Wiseman, Treasurer for RWD10** presented 1<sup>st</sup> Draft of Budget for 2025. The Budget was over \$41,000 for Income vs. Expense. Jennifer explained that; 1.) While going through the 2023-2024 spreadsheets, she found some possible 'line items' in incorrect columns on the spreadsheets. 2.) And, as an example, some columns were not necessary for 2025 due to not fueling a Truck or Insuring it anymore. She will be looking closer at this to make needed corrections & deletions of no longer needed payment applications. 3.) It was noticed also that certain columns were given too much allowance in the Budget which will also be refigured and applied to 2025. We will discuss new findings at the June 17<sup>th</sup> meeting.

**ADJOURNED BUDGET MEETING AT** – 6:47 by *Chairman Andy Davis*

**Regular Meeting CTO** at 6:48 by *Chairman Andy Davis*

**Reviewed Minutes** for April 2025

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

**April Treasurer Report:** Operating: \$96,468.35- Maint: \$12,633.60 – Res: \$24,565.62 - Kendall: \$2,678.96

**=> Motion to Accept Treasurer's Report for April, 2025--- Andy Davis– 2nd: Kory James**

**Water Acct Report for April:** letters sent \_4\_ & 2 paid - Began talk on forfeiture of 9222 Sioux Dr.

### **Old Business**

1. It has been suggested to let KNA do some pre-assessing of the Sewer/water lines at Plant before doing any repairs to the bathroom there. There may be issues in what lies beneath.
2. Andy hung the New Warning signs in the 4 locations soon for No Trespassing.
3. Malsbury Electric has taken care of the HydraLink Satellite dish and the electrical wiring.

### **New Business**

1. Steve's Report: A.) Doug Helmke will be updating the Source Water Protection Plan with KRNA.
2. It's decided to do nothing major with the weed issues around the electrical panel or wells, for now.

3. Reviewed Elliott Ins. proposal and will contact them for some ways to reduce the cost. Kory James recommended raising the deductible, this will help.
4. Will be mailing the CCR and the Cross Connection/Backflow Prevention flyers to all residents.
5. Due to Memorial Day Holiday, the office hours for that will change. It will be posted on LSEID FB page as well as the front door to office.

Patrons Concerns: NONE

**Next meeting June 17th @ 6:30p.m.**

Meeting Adjourned by Chairman Andy Davis at 7:05 p.m