PLYMOUTH WATER DISTRICT MEETING MINUTES 8/14/24

Present: Judy Lear, Austin Wyatt, Steve Hale

Meeting called to order at 3:08 p.m. Minutes of the July meeting were read and approved. Water report was satisfactory. P-cards and vouchers were read and approved. Discussion about requirements to use a satellite system in hiring a water operator, will verify that we are in compliance.

It was reported there would be a \$13,000 voucher next month to replace a fire hydrant. Discussion about the increase in water usage. Austin reported there was a tanker rail car at BNSF filling up at 2:30 a.m. one morning and he spoke with them.

Steve questioned the A/R from the last meeting which showed many customers overpaying their bills. Judy and Carol said it happens every year this time that people just pay more than they owe. Reviewed this month's A/R. It was reported that there was no progress in obtaining new billing software.

Discussion again about PWD insurance. Austin reported he was going to make a sign to post at the BNSF fire hydrant with instructions to call him before taking water, as we need to account for all water usage. Discussion again about BNSF lease and their water usage.

Discussion about requirements to verify what type of water pipes each customer has at their location.

Meeting was adjourned at 4:35 p.m.

Judy Lear, Commissioner

Austin Wyatt, Commissioner

Steve Hale, Commissioner