PLYMOUTH WATER DISTRICT MEETING MINUTES 2/12/25

Present: Judy Lear, Austin Wyatt, Steve Hale

Meeting called to order at 3:11 p.m. Minutes of the January meeting were read and approved. Austin reported that Agate Acres would stay with the Plymouth Water District according to DOH, and some discussion about PWD's contract with DeVere.

It was reported that Boardman was relining their tank. Jeff reported he had signed up PWD for a grant the day before the cut-off date. Monthly water report was satisfactory.

P-cards and vouchers were read and approved. Financial report was given. Austin reported all of the new meters that we received have been installed, and we need to order more. Some discussion about the residuals taken each month.

Motion was made and seconded to give the maintenance man a raise, as he would not be leaving PWD now. Discussion again about all the excess stuff stored at the compound.

Reviewed the A/R's; 5 shut-off notices were to be sent out. Some discussion again about the insurance and the delays.

Meeting was adjourned at 4:50 p.m.

y Lear, Commissioner

Austin Wyatt, Commissioner

Steve Hale, Commissioner