PLYMOUTH WATER DISTRICT MEETING MINUTES 11/13/24

Present: Judy Lear, Austin Wyatt, Steve Hale

Meeting called to order at 3:12 p.m. Minutes of the October meeting were read and approved. Monthly water report was satisfactory. P-cards and vouchers were read and approved. Minutes of the special budget meeting were read and approved.

250K

Financial report was given; discussion followed. Discussion about trying to get grant money to put in a 500K gallon tank, and possibly get money to repair the old tank at the same time. Austin will speak to Todd at NW Water to see about researching grant money available.

Judy reported she had spoken with the PWD insurance representative who had quite a few questions. Judy referred her to Austin for this information. The representative will be giving us a new quote. Discussion about membership in water associations and whether or not they may have other insurance carriers they recommend.

Judy read the new budget proposal. Discussion followed and Resolution #24-02 was passed adopting the new budget.

Some discussion about bulk water being used from the hydrant on Bluesky PR. Discussion about pulling the meter to prevent freezing.

Meeting was adjourned at

Juny Lear Commissioner

Austin Wyatt, Commission@

Steve Hale, Commissioner