

PLYMOUTH WATER DISTRICT
MEETING MINUTES
4/10/24

Present: Judy Lear, Austin Wyatt, Steve Hale

Meeting was called to order at 3:05 p.m. Minutes of the March meeting were read and approved. Water report was satisfactory. P-cards and vouchers were read and approved. Financial report was given.

Discussion regarding the payments that have been received to replace the missing deposit that was never received by the County. Tracking numbers are now being obtained on all deposits mailed.

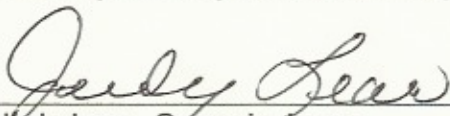
Report given by Austin about efforts to obtain an itemized statement of Northwest Water Management's charges so far. He will continue to work on this. He also reported he has a phone appointment tomorrow with our attorney to discuss a letter regarding the DeVere well.

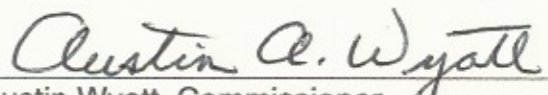
It was reported there was now a meter and valve on the fire hydrant on Bluesky PR to monitor bulk water usage. Discussion about the BNSF well and the lack of communication from them. Some discussion about insurance coverage on the BNSF well house.

Judy reported on the exit meeting held with the County auditors regarding our audit. All was satisfactory with the exception of one reporting issue regarding the new well. Discussion about River Point adding storage buildings, and Kari reported only a minimal amount of water would be used. Discussion regarding the boundaries as shown on the paperwork sent to residents about the proposed construction.

Some discussion about the alarm system and monitoring on the new pump/well. It was reported that the tires on the PWD pickup needed to be replaced.

Meeting was adjourned at 4:13 p.m.

 5/8/24
Judy Lear, Commissioner

 5/8/24
Austin Wyatt, Commissioner

 5/8/24
Steve Hale, Commissioner