

PLYMOUTH WATER DISTRICT  
MEETING MINUTES  
1/10/24

Present: Judy Lear, Austin Wyatt, Steve Hale

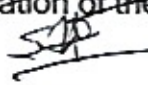
Meeting called to order at 3:12 p.m. Minutes of the December meeting were read and approved. Monthly water report was satisfactory. Vouchers and P-cards were read and approved. Discussion about the DeVere well, DOH approval and expenses for both DeVere and PWD.

Discussion about the BNSF well, and the lack of response from them. Judy said she would contact BNSF, and Kari from River Point Farms said she would e-mail them to try to help resolve the issue. The financial report was given and discussed. Some discussion about another audit coming up and the expenses that would be incurred.

Discussion about the need for a back-up well for emergencies. It was noted that PWD needs to create another Small Water Supply Plan, which is in the works, to be able to obtain more meter connections.

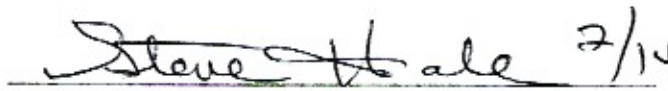
Discussion about a plan to get a contract signed between DeVere and the PWD for water usage. It was noted that in order for DeVere to get DOH approval he would need to chlorinate his well.

Judy stated there would be an entrance meeting with the auditors. Kari discussed 2 projects coming up for River Point: a freeze tunnel and relocation of their storage facility.

Meeting was adjourned at 4:30 p.m. 

 2/14/24  
Judy Lear, Commissioner

 2/14/24  
Austin Wyatt, Commissioner

 2/14/24  
Steve Hale, Commissioner