

PLYMOUTH WATER DISTRICT  
MEETING MINUTES  
3/12/24

Present: Judy Lear, Austin Wyatt (by phone), Steve Hale

Meeting called to order at 3:04 p.m. Minutes of the February meeting were read and approved. Vouchers and P-cards were read and approved. It was reported that Jeff would be in Finley and Patterson with Rick for job training.

Financial report was given. It was reported that a deposit that was mailed was missing and never arrived at the County Treasurer's office. Discussion about how the situation would be handled. Judy reported on the County Auditors' entrance meeting. The exit meeting is to be held on March 19th.

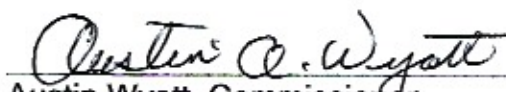
The A/R report was reviewed and discussed. Steve reported on the contact he had with Stephanie Watson from BNSF. The lease will be paid for now and a decision on whether or not to keep it will be made at a later date. Judy stated she wanted it in the minutes that she is "100% against keeping the lease and will say I told you so when it all blows up." Discussed whether or not to install a meter at the BNSF line.


Austin reported we may be able to get a grant to put a camera down the BNSF well to see where the nitrates are coming in. He reported he has not been able to speak with Todd from NW Water Management about the billing situation and will report back at the next meeting. He will also get a copy of a letter from the attorney regarding the draft contract with DeVere for use of his well in emergency situations.

Discussed the alarm system on the new well. Discussed putting a steel plate over the pressure reducing station as the existing lid is bent and is a safety hazard. Steve will help Jeff with this after the meeting. Discussed getting another software system for doing the books, Carol and Judy are looking into this.

Meeting was adjourned at 4:21 p.m.

 4/10/24  
Judy Lear, Commissioner

 4/10/24  
Austin Wyatt, Commissioner

 4/10/24  
Steve Hale, Commissioner