

PLYMOUTH WATER DISTRICT
MEETING MINUTES
5/8/24

Present: July Lear, Austin Wyatt, Steve Hale

Meeting called to order at 3:03 p.m. Minutes of the April meeting were read and approved. Water report was satisfactory. P-cards and vouchers were read and approved. Discussion about income vs. expenses, and future water rate increases. A special work meeting to discuss rate increases was scheduled for 5/22/24 at 3 p.m.

Some discussion about payments made to date to the Auditor for our recent audit. Talked about how deposits are sent to the County. Judy reported there was a new address for the tank compound. Discussion about what the PWD insurance policies cover. Judy said she would be meeting with our insurance agent to get some answers to report at the next meeting.

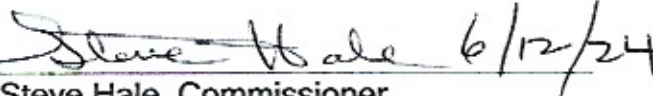
Discussion about Rick retiring and having to hire another Certified Water Operator. Talked about signing the paperwork for future use of the DeVere well. It was decided to pay the latest invoice from BNSF until a decision is made whether or not to keep it in the future. Austin reported that StDevere and ^{he}his attorney both expressed their opinion that we should keep the well. Austin also stated that we can blend the wells. Discussion again about the lack of response from BNSF. Steve said he will again contact Stephanie Watkins and try to get a contact person's name.

Reviewed the A/R report, discussed overdue accounts and shut-offs. Some discussion about the alarm system in the pumphouse. Discussion about the itemized billings Stto from NW Water Management, and which parts were paid by Riverpoint Farms. Some discussion about obtaining more water hook-ups from DOH.

Meeting was adjourned at 4:13 p.m.

 6/12/24
Judy Lear, Commissioner

 6/12/24
Austin Wyatt, Commissioner

 6/12/24
Steve Hale, Commissioner