

# Annual Board Meeting

## February 9, 2023

**Board Members Present:** David Webster, Donna Courtney, Dennis Barrett, Kathy Clark, Johnny Culbertson, Matthew Romero, Bill Fouts, Tyler Wright and Stan Eichorn

**Absent Members:**

**Employees:** Tricia Culbertson & Susan Jentzsch

**Contractor:** Rick Courtney

**Guest:**

The meeting was called to order at 7:30 p.m. by Chairman Matt Romero

Proof of Notice was given.

February 10, 2021 minutes were read by Secretary, Kathy Clark. Johnny Culbertson made a motion to approve the minutes as read, Dennis Barrett seconded. Motion carried.

**Reports:**

The 2023 budget was presented; a motion was made by Johnny Culbertson to approve the budget. Seconded by Dennis Barrett, motion carried

**Election of Directors:**

Board members whose terms have expired are Dennis Barrett, Kathy Clark and Stan Eichorn.

Johnny Culbertson made a motion to nominate Dennis Barrett, Kathy Clark and Stan Eichorn. Bill Fouts seconded the motion. Motion carried

Rick Courtney made a motion that nomination cease. Dennis Barrett seconded. Motion carried. The required wait time of 10 minutes was from 7:35 p.m. to 7:45 p.m.

A vote was taken after the required time. All nominees were reelected.

**Old Business:**

**New Business:**

Dennis Barrett brought up water rates and the issue of the cost of supplies going up and also the City of Osawatomie raising the rates. Discussion was held, Johnny Culbertson made a

motion to raise the Base Rate from \$17.75 to \$19.10, water rate by 7.5% and Meter and Transfer Cost by \$500. Dennis Barrett seconded. Motion carried.

**Adjourn:**

Donna Courtney made a motion to adjourn. Kathy Clark seconded. Motion carried.

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Chairman

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Secretary

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**Special Meeting**

The Special meeting of the Board was called to order at 8:14 p.m. by Chairman, Matt Romeo.

All Board members were present.

Johnny Culbertson made a motion to continue with the current Board members in their present offices.

Chairman - Matt Romero  
Vice-Chairman - Johnny Culbertson  
Secretary - Kathy Clark  
Treasurer - David Webster

Bill Fouts seconded the motion. Motion carried.

Donna Courtney made a motion that Dennis Barrett is the representative for the District at the PWWSD#13 meetings and Tyler Wright as the alternate. Bill Fouts seconded, motion carried

Donna Courtney made a motion to adjourn, Johnny Culbertson seconded. Motion carried.

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Chairman

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Secretary