

Board Meeting

July 5, 2022

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

Absent Members: Matt Romero and Bill Fouts

Employees: Tricia Culbertson

Contractor: Rick Courtney

Meeting was called to order by Vice-Chairman Johnny Culbertson at 7:00 p.m.

Minutes: Dennis Barrett made a motion to approve the minutes of the June 7, 2022 meeting, Tyler Wright seconded the motion. Motion carried.

Guest:

Contractor Report:

- Will be putting in an Isolation Valve and test meters before KRWA, Kris Kline & Stewart Kasper return to help locate leaks
- Met with Duane Dolechek of KDHE, for Level 2 Assessment on bad samples.
- Set Gary Coady meter on County Road 1077
- Fixed leaks

Office Reports:

- Water Loss for the Whole District for June 2022 was 57.01%.
- Monthly income statements were presented and on file at the District office
- Meter applications
 1. Tom Kemper Transfer 2400 Rd. – Dennis Barrett made a motion to approve Kemper’s application, Tyler Wright seconded. Motion carried
 2. Chris Sandmoen – Edgerton Road – Dennis Barrett made a motion to approve Sandmoen’s meter application. Seconded by David Webster, motion carried

Motion to approve bills was made by Dennis Barrett and seconded by Kathy Clark. Motion carried.

Old Business

Projects:

- Water Loss
 1. See above information under Contractor.
- Water Meters & Line Extensions
 1. Tom Kemper – (transfer) Requested new location

2. Chris Merkel – Indianapolis Rd. (Permit approved, contacting boring company for date)
3. Richard Keaton – 2400 and Ayers Road Put in meter waiting on meters to arrive.
4. Sean Witthar – 2400 & Iliff/Hadsall Rd.
5. Dennis Manning – 375th (Closing in August)

- Pump House and Holding tank on County Road 1077
 1. Loan application on hold until the State of Kansas gets back with office on SAM/NO.

- **Legal:**

PWWSD#13: No meeting due to lack of quorum

Committees:

- Meter committee: Dennis Barrett, Tricia Culbertson, Donna Courtney, Rick Courtney
 1. See Contractors Report
- 5-year planning committee: Nothing scheduled

New Business:

Donna Courtney made a motion to adjourn, seconded by Dennis Barrett. Motion carried.

Chairman

Secretary