

Monthly meeting
June 25, 2019

Roll Call: board members that answered to roll call Penrod, Kiso, Wilson and Thompson presides. Also present T. Decker, J. Jones and Randy Cartwright.

Discuss/Appoint candidate for vacant seat sub-district 2: Board President Thompson introduced Randy Cartwright to the board. Mr. Cartwright is interested in setting on the board in sub-district 2. Motion was made by Board member Kiso to appoint Randy Cartwright to the water board and second by Board member Penrod. On a call by the chair for ayes and nays motion carried. Aye Kiso, Aye Penrod, Aye Wilson, Aye Thompson

Approval of Monthly Minutes 06/25/2019: motion was made by Board member Wilson to accept monthly minutes as presented and second by Board member Kiso. On a call by the chair for ayes and nays motion carried.

Approval of Treasurer's report and Monthly bills: motion was made by Board member Penrod to accept treasurer's report and to pay monthly bills as presented and second by Board member Kiso. On a call by the chair for ayes and nays motion carried.

Approval of Water Leak adjustment: Carolyn Hall by Chondra Bethards, 3712 SE 200th Street; Water leak application was reviewed, the application did not meet the requirements to receive adjustment. Motion was made by Board member Penrod to decline water leak adjustment for Carolyn Hall and second by Board member Kiso. On a call by the chair for ayes and nays motion carried.

Discuss/Approve GIS mapping and aerial imagery: the last district mapping updates were completed in 2014 by Ponzer Youngquist. Those maps included aerial imagery from 2012. The district should coordinate with the County and upgrade to the latest aerial and LiDar contours for the district area. Schulte Engineering presented approximate cost to coordinate GIS mapping in the amount of \$2,250.00. Motion was made by Board member Wilson to accept and hire Schulte Engineering to coordinate GIS mapping and Second by Board member Penrod. On a call by the chair for ayes and nays motion carried.

T. Decker reported that the district does not have a survey for the water treatment plant. Thompson Title has been contacted to do title research on property for water treatment plant and well sights approximate price \$700.00. Once the title search is done Nelson Surveying will present bid to do the survey. T. Decker will bring bid from Nelson Surveying to next month's meeting.

Decker report of operations, monthly billing and quality of water: J. Jones presented report to the board (copy enclosed as part of these minutes) J. Jones reported that Brian Hancock purchased a water meter to be set at 19806 King Road. The water line on King Road will need to be extended to provide water to this property approximate cost \$8,000.00. Motion was

made by Board member Penrod to extend water line on King Road to provide water to this property and second by Board member Wilson. On a call by the chair for ayes and nays motion carried.

T. Decker reported that 12 inch water line replacement along 33 highway engineering was turned into DNR In May. Schulte Engineering will prepare final cost estimate to be presented to the board next month's meeting. If everything goes well we should be able to start construction by Labor Day.

Public Comment: public comment will be allotted five (5) minutes per person please; no public present.

Board President Remarks: Board President Thompson thanked and welcomed Randy Cartwright to the board.

Adjournment: motion was made by Board member Wilson to adjourn this meeting and second by Board member Kiso. On a call by the chair for ayes and nays motion carried.

Jack Thompson, _____
PWSD Board President

Attest:

Rita Waters, _____
PWSD District Clerk