

PWSD#5 Agenda

05/21/2024

Old Kinderhook Trophy Room 5:30 P.M.

Call to Order by David Stone at 5:38. Roll Call included David Stone, Gail White, Joy Davis, Randy Hill, Rick Johnson, Charlie McElyea, Harvey Mosely, Aaron Ellsworth Attorney, Dave Krehbiel Engineer, Bonnie Burton Clerk.

Approval of the 5/21/2024 Meeting Agenda as emailed. A motion was made to approve the agenda by Gail White and seconded by Rick Johnson, all in favor.

Approval of the meeting minutes from April 2024 as emailed. A motion was made to approve the April meeting minutes by Randy Hill and seconded by Gail White, all in favor.

Bonnie went over the Financial Reports through 4/30/2024. Bonnie explained that the auditor has the books and she currently is locked out of the system. The Balance Sheet once it is completed will no longer have the loans on it. The Budget VS Actual will be the same with a few additions to the chart of accounts as well as the loans will show on the Budget vs Actual.

Bonnie stated that in the packet for approval are the checks that have been written in April 2024 – Credit Card payments and Auto payments. The Delinquency Report is completed and looks much different then it did in the past month, quite a bit of the past due was collected.

David Stone asked for a Motion to approve financials as reported. Gail White made the motion to approve the financials Randy Hill seconded the motion, all in favor.

Sign on lot – Sign is not on the lot yet, there is more clearing that needs to happen before it can go up. Stoney does have the sign.

Stoney, Darren Krehbiel, and Kenny Carrol met with the Flynn Drilling people and the need more room cleared. They will have 7 vehicles, cranes, and drill rigs. The said they needed more trees removed.

PWSD#5 will pay the amount that Kenny Carroll needs to expand another 100 feet. The site is too close to the road and will be pushed back further. Bigger machines will be brought in. Grating down another foot is also necessary. Stoney to get a bid from Kenny Carroll. Kenny said that the prevailing wage will be paid on laying pipe since it is a government project.

Aaron Ellsworth on Annexation – Annexation petitions will be at 1:00 on Thursday the 23rd. He doesn't think anything else would be required unless someone objects. Judgement will need to be prepared; proposal subdistricts were approved. 5 subdistricts in the formation. Each should be the approximate same size as OK Commercial and Residential. Stoney has been placed into Clearwater. BODs will be appointed then when it's over then we will have Mission Hills Clearwater, Cedar Heights and OK. Aaron said that 3-4 homeowners will be present no objections that they know of. From the current BOD Joy, Stoney, Rick and Randy will be present at the hearing. Dave and Aaron will be there. Aaron stated he does not anticipate a problem that it is in the public interest to the best. Aaron does not expect it to take more than 10 minutes. Justice center court room B, Deed and easements will be complete when the approval is made and we will use county easements to hook up.

Board Positions and terms Members once accepted will Be Stoney, Gail and Joy. Randy and Rick will go to the advisory committee. Harvey met with Trey and Trey was less then enthusiastic about being on the Board for the water district. Harvey will be on the board for the developer. The developer may be more inclined to be on the board If he can zoom, it may work for Trey. Harvey will be Commercial 1 year and Charlie for owners 2 years.

Gail White – ARPA - not much happened this month.

Discussion on the Approval of Bid for Martin Construction and Flynn Drilling after the 23rd annexation meeting. Gail made a Motion pending approval on the 23rd, to move things along and approve the Martin contracting and notify them to start the process. Contingent upon receiving an updated bid that would remove clearing the lot. Joy seconded, all in favor. Financing was discussed that the DNR grant

and a low interest loan will match the 1.46 million of our bond capacity.

Harvey talked with Jim LOWS and Jim with MRWA, they stated that a cross box hydrant was what they heard leaking. The commercial area was too busy so they will come back. Kenny Carrol was to check and see what was necessary to fix it the leaking hydrant. Harvey is concerned about the 2 lift stations for the sewer, Haines is supposed to be installing the new ones but they didn't know that they would have to get inside the tank and repair, Bonnie offered and Harvey accepted Bonnies offer to light a fire under David at Haines.

Comments - Harvey asked to know what the notification will be to the owners of OK. Bonnie will notify them once everything is approved by email and will send the email to the BOD before she sends it out.

Commercial Rates are going to be set based on PWSD#4 district rates. Hotel and Restaurant will be metered. Operating expense will cover meters. Size of connection and meters will all come into play on the commercial amount. Dave will check into that for us. If anyone asks we are in Transition mode and we are going to check on meters and installing them hotel has one meter. 55 connections Heppler to help us on meters. Commercial will be billed monthly. Trey has been in on all of the meetings, \$82 X55 for July 1. Meters need to be installed. Credit if there was less after the meters are used. 7 owners sprinkle from the potable will not charge at this time. In transition some things may change going forward.

Pools \$250 for a year.

Next meeting June 18, 2024 5:30 at Old Kinderhook Trophy Room.

Adjourn Meeting was adjourned at

Bonnie to call Jim LOWS

Bonnie to call Dave with Haines