

**JEFFERSON COUNTY RURAL WATER DISTRICT #13**

**1951 Wellman Rd. Lawrence, KS 66044**

**785-842-1502**

**www.jfrwd13.com**

**MONTHLY PUBLIC BOARD MEETING**

**Location: District Office - 1951 Wellman Rd.**

**August 16, 2018 - 7:00 p.m.**

**CALL MEETING TO ORDER:**

**GUESTS:** Louis Funk and Samuel Brown, Bartlett & West

- ✓ 246<sup>th</sup> St. & 13<sup>th</sup> St. Project Completion – Final Approval and Notice to Proceed
- ✓ Agreement for Contract Services, On Call/Maintenance Services, and Emergency Repairs – Review Proposals

**MINUTES FROM 07/19/2018 PUBLIC BOARD MEETING:**

**NEW CERTIFICATES-0 AND TRANSFERS-4:**

**TREASURER'S REPORT:**

- ✓ Financial Summary
- ✓ Unpaid Bills Report

**DISTRICT MANAGER'S REPORT:**

- ✓ Monthly Activity Report
- ✓ Water Sales/Usage/Loss Report

**OFFICE MANAGER'S REPORT:**

- ✓ Accounts Receivable Aging Report
- ✓ Payment Method Review
- ✓ CD Renewal

**OLD BUSINESS:**

**NEW BUSINESS:**

- ✓ Review Water Rates and Monthly Minimum (includes City of McLouth & LV#10)
- ✓ Review Benefit Unit Application Procedures
- ✓ Review Calendar for Next Month's Agenda Items

**NEXT MEETING September 20, 2018**