

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.

April 19, 2018 - 7:00 p.m.

CALL MEETING TO ORDER:

GUESTS:

MINUTES FROM 03/15/2018 PUBLIC BOARD MEETING:

MINUTES FROM 03/15/2018 ANNUAL MEETING-REVIEW ONLY:

NEW CERTIFICATES-2 AND TRANSFERS-5:

TREASURER'S REPORT:

- ✓ Financial Summary
- ✓ Unpaid Bills Report

MANAGER'S REPORT:

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

OFFICE MANAGER'S REPORT:

- ✓ Accounts Receivable Aging Report
- ✓ Payment Method Review
- ✓ Statement of Substantial Interests (SSI) Review

OLD BUSINESS:

- ✓ Agreement for Contract Services
- ✓ Discussion of the Engineers' Preliminary Pipeline Layouts and Cost Estimates for 13th St. West of Wellman-6" 5,600', 21st St. East of Wellman-10" 10,600', 17th & DeHoff-8" 18,300' and 6" 1,200'
- ✓ Expansion Project – Phase 3 & 4 (Chieftain Rd. and 261st St. & Cantrell Rd)
- ✓ Finalize and Submit: Emergency Water Supply Plan, Water Drought/Emergency Resolution, Cross Connection Policy, and Municipal Water Conservation Plan

NEW BUSINESS:

- ✓ Analyze Rate for City of McLouth and LV#10
- ✓ KRWA Conference Notes from Staff and Board Members
- ✓ Drug Testing Policy/Procedure
- ✓ Review Calendar for Next Month's Agenda Items

NEXT MEETING May 17, 2018