

JEFFERSON COUNTY RURAL WATER DISTRICT #13
1951 Wellman Rd. Lawrence, KS 66044
785-842-1502

MONTHLY BOARD MEETING AGENDA
June 20, 2024

LOCATION: District Water Office - 1951 Wellman Rd.

Please join the meeting from your computer, tablet or smartphone. <https://meet.goto.com/428640773>

You can also dial in using your phone.

United States (Toll Free): 1 866-899-4679

Access Code: 428 640 773

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CALL MEETING TO ORDER:

GUEST: Louis Funk with Bartlett & West

USDA LOAN PROJECTS:

- ✓ Monthly Update
- ✓ Mainline PRV Change Order
- ✓ Jefferson County Letter
- ✓ Nancy Moyer
- ✓ Monthly Requests to USDA

CONSENT AGENDA:

- ✓ MINUTES FROM 5/16/2024 BOARD MEETING
- ✓ NEW CERTIFICATES - 2, TRANSFERS - 5

TREASURER'S REPORT:

- ✓ Financial Summary
- ✓ Unpaid Bills Report

PLANT & DISTRIBUTION OPERATIONS MANAGER'S REPORT:

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

OFFICE OPERATIONS MANAGER'S REPORT:

- ✓ Payment Activity/ AR Aging Report

BUSINESS:

- ✓ Discuss Mark Hinds Meter
- ✓ Meet with City of McLouth & LV#10 to advise of rate increase estimate
- ✓ Set benefit unit rates for the year
- ✓ Finalize any proposed changes on agreements for contract services (new/on call/ maintenance services and emergency repairs)
- ✓ Review Calendar for Next Month's Agenda Items

NEXT MONTHLY BOARD MEETING: JULY 18, 2024