JEFFERSON COUNTY RURAL WATER DISTRICT #13 1951 Wellman Rd. Lawrence, KS 66044

785-842-1502

MONTHLY BOARD MEETING AGENDA

September 18, 2025

LOCATION: District Water Office - 1951 Wellman Rd.

CALL MEETING TO ORDER:		
GUESTS:		

CONSENT AGENDA:

- ✓ MINUTES FROM 08/21/2025 BOARD MEETING
- ✓ NEW CERTIFICATES _1 TRANSFERS _3_

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:

✓ Detailed reports included in Board Packet

BUSINESS:

- ✓ Review & Discuss Letters RE: Sarcoxie Warning Siren Damage
- ✓ Review & Discuss Mark Robbins Potential Reimbursement
- ✓ Review & Discuss Proposed Attachment by District 10
- ✓ Review Hydrant Policy source: Andrew Breuer & Rick Reischman
- ✓ Review and set water rates and monthly minimum for next calendar year (includes LV#10)
- ✓ Review benefit unit application procedures
- ✓ Proposal review for agreement for contract services (new/on call/maintenance services & emergency repairs)
- ✓ Discuss Depcom Meter
- ✓ Review Calendar for Next Months Agenda Items