

JEFFERSON COUNTY RURAL WATER DISTRICT #13
1951 Wellman Rd. Lawrence, KS 66044
785-842-1502
MONTHLY BOARD MEETING AGENDA
January 16, 2025- 7:00p.m.
LOCATION: District Water Office - 1951 Wellman Rd.

CALL MEETING TO ORDER:

GUESTS: Louis Funk with Bartlett & West
Bob Lockwood – Questions & Concerns with Project
John Clinger – Ongoing issues

USDA LOAN PROJECTS:

- ✓ Monthly Update
- ✓ Monthly Request to USDA - #24 (Hettinger Pay App #8)

CONSENT AGENDA:

- ✓ MINUTES FROM 12/19/2024 BOARD MEETING
- ✓ NEW CERTIFICATES - 0 TRANSFERS - 4

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:

- ✓ Confirm KRWA Attendees

BUSINESS:

- ✓ Finalize 2025 Budget
- ✓ Review calendar for year and adjust as necessary
- ✓ Review Calendar for Next Month's Agenda Items

NEXT MONTHLY BOARD MEETING: February 20, 2025