

JEFFERSON COUNTY RURAL WATER DISTRICT #13

1951 Wellman Rd. Lawrence, KS 66044

785-842-1502

www.jfrwd13.com

MONTHLY PUBLIC BOARD MEETING AGENDA

September 17, 2020 - 7:00 p.m.

LOCATION: District Water Office - 1951 Wellman Rd.

Or please join the meeting from your computer, tablet, or smartphone.

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CALL MEETING TO ORDER:

GUESTS:

- ✓ Louis Funk, Bartlett & West: Filter Project at Plant and USDA Loans

MINUTES FROM 08/20/2020 PUBLIC BOARD MEETING:

NEW CERTIFICATES-3 AND TRANSFERS-1:

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

OLD BUSINESS:

- ✓ Finalize & Submit: Emergency Water Supply Plan and Cross Connection Policy (*The Water Drought/Emergency Resolution No. 2019-1 was passed by the Board on 08/15/2019 and approved by the Kansas Water Office on 09/10/2019 along with the Municipal Water Conservation Plan*)
- ✓ Bylaws – Review Changes Proposed at 08/20 Meeting

NEW BUSINESS:

- ✓ City of Lawrence – Review Contract
- ✓ Set Water Rates and Monthly Minimum for Next Calendar Year (includes City of McLouth & LV#10)
- ✓ Distribute District Manager Review Form to Board Members
- ✓ Proposal Review – Agreement for Contract Services (On-Call/Maintenance Services & Emergency Repairs)
- ✓ Review Calendar for Next Month's Agenda Items

NEXT MEETING ON OCTOBER 15, 2020