

JEFFERSON COUNTY RURAL WATER DISTRICT #13
1951 Wellman Rd. Lawrence, KS 66044
785-842-1502
MONTHLY BOARD MEETING AGENDA
July 17, 2025- 7:00p.m.
LOCATION: District Water Office - 1951 Wellman Rd.

CALL MEETING TO ORDER:

GUESTS:

Wendy Hamby- Re: Hydrant
Louis Funk with Bartlett & West
Brett Hettinger with Hettinger Excavating

USDA LOAN PROJECTS:

- ✓ Monthly Update
- ✓ Monthly Request to USDA - #30 (Hettinger Pay App #14)

CONSENT AGENDA:

- ✓ MINUTES FROM 6/19/2025 BOARD MEETING
- ✓ NEW CERTIFICATES – ___ TRANSFERS -5

TREASURER 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:

BUSINESS:

- ✓ Annual Audit – Bylaws Compliance – Rewrite (to be voted on during 2026 Annual Meeting)
- ✓ Review Hydrant Policy – source: Andrew Breuer & Rick Reischman
- ✓ Review Bylaws and Rules & Regulations
- ✓ Review Employee Handbook
- ✓ Review Calendar for Next Month's Agenda Items

NEXT MONTHLY BOARD MEETING: AUGUST 21, 2025