

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

MONTHLY BOARD MEETING AGENDA

January 18, 2024, 7:00 p.m.

LOCATION: District Water Office - 1951 Wellman Rd.
Board Meeting

Please join the meeting from your computer, tablet or smartphone.

<https://meet.goto.com/200186941>

You can also dial in using your phone.

Access Code: 200-186-941

United States (Toll Free): [1 877 309 2073](tel:18773092073)

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CALL MEETING TO ORDER:

GUESTS:

CONSENT AGENDA:

- ✓ MINUTES FROM 12/18/2023 BOARD MEETING
- ✓ NEW CERTIFICATES - 1, TRANSFERS - 1

TREASURER'S REPORT:

- ✓ Financial Summary
- ✓ Unpaid Bills Report

USDA LOAN PROJECTS:

- ✓ Revised Timeline Review
- ✓ Review Proposals for Project Inspector
- ✓ Interim Financing Options

PLANT & DISTRIBUTION OPERATIONS MANAGER'S REPORT:

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

OFFICE OPERATIONS MANAGER'S REPORT:

- ✓ Payment Method Review
- ✓ Accounts Receivable Aging Report
- ✓ KRWA Conference

BUSINESS:

- ✓ Review Calendar for Year and make adjustments as necessary.
- ✓ Review Calendar for Next Month's Agenda Items

NEXT MONTHLY MEETING: February 15, 2024