

JEFFERSON COUNTY RURAL WATER DISTRICT #13
1951 Wellman Rd. Lawrence, KS 66044
785-842-1502
MONTHLY BOARD MEETING AGENDA
October 17, 2024
LOCATION: District Water Office - 1951 Wellman Rd.

CALL MEETING TO ORDER:

GUESTS: Louis Funk with Bartlett & West
Sarah Hopkins, Loan Specialist; USDA Rural Development
Todd Luckman, Attorney with Stumbo Hanson

EXPECTED PATRONS:

Ron Renz - Re: Water Line Project
John Clinger – Re: Water Line Project
Jared Soppe & Attorney – Re: Reinstatement of forfeited meter

USDA LOAN PROJECTS:

- ✓ Monthly Update
- ✓ Monthly Request to USDA - #21 (Hettinger Pay App #5)

CONSENT AGENDA:

- ✓ MINUTES FROM 9/19/2024 BOARD MEETING
- ✓ NEW CERTIFICATES - 4 TRANSFERS - 4

TREASURER'S REPORT:

- ✓ Financial Summary
- ✓ Unpaid Bills Report

PLANT & DISTRIBUTION OPERATIONS MANAGER'S REPORT:

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

BUSINESS:

- ✓ Begin budget discussions, review current budget and identify areas of concern
- ✓ Request fee schedule from engineer and attorney
- ✓ Propose pay increase percentage
- ✓ Set dates for auditor to conduct audit and sign engagement letter
- ✓ Review Calendar for Next Month's Agenda Items

NEXT MONTHLY BOARD MEETING: November 21, 2024