

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

MONTHLY BOARD MEETING AGENDA

May 18, 2023 – 7:00 p.m.

LOCATION: District Water Office - 1951 Wellman Rd.

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

<https://meet.goto.com/197728813>

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

Access Code: 197-728-813

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CALL MEETING TO ORDER:

GUESTS: Louis Funk with Bartlett & West: USDA Project Update - Review Final Plans

CONSENT AGENDA:

- ✓ MINUTES FROM 04-20-2023 BOARD MEETING
- ✓ NEW CERTIFICATES-0, TRANSFERS-2

COUNTY WATER AVAILABILITY FORMS (Ag Lot Split, C.U.P, Platted Subdivision) - 0

TREASURER'S REPORT:

- ✓ Financial Summary
- ✓ Unpaid Bills Report

USDA LOAN PROJECTS:

- ✓ Request for Easements: Update
- ✓ New Well Project: Update
- ✓ Submit Monthly Request to USDA – No. 11
- ✓ Revised Timeline Review

PLANT & DISTRIBUTION OPERATIONS MANAGER'S REPORT:

- ✓ Monthly Activity Report
- ✓ Water Sales/Usage/Loss Report
- ✓ LV#10 Wholesale Rate: Preliminary Allocation – Response from LV#10

OFFICE OPERATIONS MANAGER'S REPORT:

- ✓ Payment Method Review
- ✓ Accounts Receivable Aging Report
- ✓ Aqua Backflow, Inc.

BUSINESS:

- ✓ Review Rate for City of McLouth and LV#10
- ✓ Review any Proposed or Planned Major Capital Improvement Projects
- ✓ Review any Proposed Changes on Agreement for Contract Services (new/on call/maintenance services and emergency repairs)
- ✓ Finalize & Submit: Emergency Water Supply Plan (06-17-2021), Water Drought/Emergency Resolution (08-15-2019), Cross Connection Regulation (Exhibit A in Rules & Regs as of 08-19-2021), Municipal Water Conservation Plan (03-17-2022), and Water Source Protection Plan (12-16-2021), EPA/AWIA Emergency Response Plan, EPA/AWIA Risk & Resilience Assessment
- ✓ Review Calendar for Next Month's Agenda Items

NEXT MONTHLY MEETING: June 15, 2023