

JEFFERSON COUNTY RURAL WATER DISTRICT #13

1951 Wellman Rd. Lawrence, KS 66044

785-842-1502

MONTHLY BOARD MEETING AGENDA

January 20, 2022 – 7:00 p.m.

LOCATION: District Water Office - 1951 Wellman Rd.

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

<https://global.gotomeeting.com/join/745338181>

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United States (Toll Free): [1-866-899-4679](tel:1-866-899-4679)

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CALL MEETING TO ORDER:

GUESTS:

Luca DeAngelis, P.E., P.G. and Taylor Busch, Account Mgr. with Layne: Planning for New Well Location

MINUTES FROM 12-16-2021 BOARD MEETING:

NEW CERTIFICATES, TRANSFERS, and

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

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
- ✓ Aqua Backflow, Inc.

BUSINESS:

- ✓ City of Lawrence Agreement – Awaiting Final Review from City
- ✓ Long Range Plan and Loan Review
- ✓ Review Bylaw and Rules & Regulations Changes (and Annual Meeting in General)
- ✓ Policies and Procedures Updates (includes Cross Connection)
- ✓ Review Calendar for Year and Make Adjustments as Necessary
- ✓ Finalize & Submit: Emergency Water Supply Plan (06-17-2021), Water Drought/Emergency Resolution (08-15-2019), Cross Connection Policy (in process), Municipal Water Conservation Plan (09-10-2019), and Source Water Protection Plan (12-16-2021)
- ✓ Security
- ✓ Review Calendar for Next Month's Agenda Items

NEXT MEETING: February 17, 2022