MINUTES

January 12, 2021

The regular scheduled meeting of Public Water Supply District No. 1 was held Tuesday, January 12, 2021 5:30 pm, at the Water District Office, 4346 Rainbow Drive.

Present: Directors, John Bosch, Greg Dorge, Rodney Ponder, Tom Lauf
Clerk Lauren Kolb
Lead Operator Keith Welch
Cochran Engineering Ryan Gates
Absent Ruth Winters, Danny Vaughan

The meeting was called to order by President John Bosch at 5:30 p.m.

The December 2020 minutes were reviewed and approved with a motion by Greg Dorge, seconded by Rodney Ponder and approved by the Board. The December 2020 closed minutes were reviewed and approved with a motion by Greg Dorge, seconded by Rodney Ponder and approved by the Board

The general obligation bills and other bills were discussed and approved to be paid by the Board, with a motion by Greg Dorge, seconded by John Bosch, and approved by the Board.

Ryan with Cochran Engineering updated the Board on the S. Ten Mile Dr. project and the Schumate Chapel well site. Twehus excavating had a preconstruction meeting December 7. They are scheduled to start work February 1, 2021 with a 30 day contract. They are sending over a list of materials to Cochran to get approval. The topographic survey is completed on the Schumate Chapel well site. Brian Gentges will meet with Keith on the build of the well house.

Keith updated the Board on outside operations. Jerry Green has been questioning the updated tap fees that were set in place September 1, 2020. Jerry Green thinks the price is too high and wants a breakdown of costs.

John Bosch mentioned selling the property on Scruggs Station Road. He suggested putting it on the market with Dana Wildhaber for $20,000 an acre with two tracts. After discussion, John Bosch made a motion to list the property, seconded by Rodney Ponder, and approved by the Board.

There being no further business Greg Dorge, motioned to adjourn, seconded by Tom Lauf and approved by the Board.

John C. Bosch

John Bosch, President

Lauren Kolb

Lauren Kolb, Clerk