



Louviers Water and Sanitation District

Minutes of the Regular Meeting – November 12th, 2019

Board Members

Audience:

Becca Connet
Matt Collitt
Ron Beane
Andy Dunn

The Usual Suspects

Regular Board Meeting

I. Call to Order – The meeting was called to order at 18:35.

II. Radium Solutions –

A. Josh Seeburger with Culligan presented their services and offers for providing individual solutions for Louviers residents.

B. Douglas County Funding Questioner – The Board asked residents for consideration for filling out the questioner required by Douglas County for funding. LWSD needs as many as possible filled out.

III. New Business and Open Items

A. Approve Minutes from the October 12, 2019 Regular Board Meeting – Minutes Approve Unanimously.

B. Disbursements the Board reviewed the Check Detail report presented by Director Connet in the amount of \$ 384,687.55 which includes check numbers 2939 to 2956 and a debit card transaction in the amount of \$82.00, an EFTPS payment of \$198.90 to the US Treasury and a Wire Transfer to the CO. Water Resource & Power Development Authority in the Amount of \$7,600.00. Disbursements Approved Unanimously.

C. Financial Report – Neil Schilling Presented the Financial Report. Approved Unanimously.

D. 2020 Budget – The Board Reviewed the 2020 “Draft” Budget.

E. Rate Increase Notice – Published on the website.

F. Clubhouse Rental Agreement - The Board reviewed the Clubhouse Rental Agreement. All looked on the up and up.

G. Schilling and CO Engagement Letter - The Board reviewed the Schilling and CO Engagement Letter. Approved Unanimously.

H. District Manager Discussion – The Board agreed to investigate the engagement of a District Manager.

I. Sewer Project Update

a. Construction Status – All pipe and Manholes installed. Project ready for a walk through.

b. Easement Status – Council Reviewing easement issue with Joe Nue’s property.

c. USDA Rural Development Status – Application in progress.

IV. Operations –

A. Search for New Operator – Board agreed to have Semocor present Formal Proposal to the Board and to attend next Month’s meeting.

VII. Board Member Discussion Items. Discussed District Manager Engagement. The Board agreed to waive late fees on account#10 of approximately \$850 if bill paid in full. The Board discussed increasing commercial rate from the range of 6% – 10%. Jake Kennedy inquired into joining the Board. The Board agreed to letting him Join the Board.

VIII. Audience Participation – Can individual residents drill their own wells? The State requires 35-acre properties in order to permit new wells. Lateral Connections for new Sanitary? Application is into USDA Rural Development for laterals and 300’ through Preeble Mouse territory to complete project, hope to have out for bid in the spring.

XI. Adjourn Meeting – 19:41

President: _____

Attest: _____