



Louviers Water and Sanitation District

Minutes of the Regular Meeting – December 10th, 2019

Board Members

Becca Connet
Matt Collitt
Ron Beane
Andy Dunn

Audience:

The Usual Suspects

Regular Board Meeting

I. Call to Order – The meeting was called to order at 18:32.

II. Radium Solutions –

A. 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 November 12, 2019 Regular Board Meeting – Need to Change vernacular to state “Draft Budget”
Minutes Approve Unanimously.

B. Disbursements the Board reviewed the Check Detail report presented by Director Connet in the amount of \$ 29,939.99 which includes check numbers 2957 to 2972, excluding check number 2961, and a debit card transaction in the amount of \$82.00, Disbursements Approved Unanimously.

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

D. 2020 Budget – The Board Reviewed the 2020 Budget. The Board discussed budgeting for a part time Manager with a similar decrease in operations. Resolution 2019-12-001 To Adopt the 2020 Budget passed Unanimously. Resolution 2019-12-002 To Appropriate Sums of Money passed unanimously. Resolution 2019-12-003 To set the Mil Levy Passed Unanimously. The Board discussed a 10% rate increase for the Top Tier/Commercial Rates. Resolution 2019-12-004 to Increase the Top Tier Water Rates to 10% Approved Unanimously.

E. District Manager Discussion – The Board Discussed Hiring a part Time Manager for the District. The Board was open to hiring a part time District Manager. The Scope will need to be refined.

F. Sewer Project Update –

A. Mainline Sanitary per the contract installed. Punchlist and Walkthrough in progress. Current Punchlist to be completed this week. As-builts in progress. Completing Douglas County GESG Items. The Board noted there is road damage near the old wellhouse that will need to be addressed. Gravel in alleys may not be up to pre-construction quality.

IV. Operations –

A. District Operator Proposal – Approved Unanimously. Welcome Aboard Semocor.

VII. Board Member Discussion Items – The Board Agreed to let Jake Kennedy to Join the Board! The Board will formalize his appointment at the next Board Meeting.

VIII. Audience Participation – Wayne Oblander informed the Board that Scott Tibbets was approached by Developers considering the Dupont Parcel to the west and North of the Village. The Board stated they were welcome to attend any regular Board Meeting. Can an Individual drill a well on their own property? Good question for the State though a State Well Permit Currently requires a minimal of 35 acres. We all pay the same base rate, could the properties be accessed by property? The Mill Levy does function in that manner though changing the base rate on the billing retroactively would most likely be impossible. Tim Graff encouraged the Board to sue the Federal Government over the Radium Guidelines.

XI. Adjourn Meeting – 20:10

President: _____

Attest: _____