



## Louviers Water and Sanitation District

### Minutes of the Regular Meeting – April 9th, 2019

#### Board Members

Becca Connet  
Joe Neu  
Matt Collitt  
Andy Dunn

#### Audience:

Wayne Oblander  
Shelly Scofield  
Bob Scofield  
Postmaster Chris

#### Regular Board Meeting

I. Call to Order – The meeting was called to order at 18:54.

II. New Business and Open Items –

A. Approve Minutes from the March 12<sup>th</sup>, 2019 Regular Board Meeting. Approved Unanimously.

B. Disbursements – The Board reviewed the Check Detail report presented by Director Connet in the amount of \$33,534.16 which includes check numbers 2815 to 2830, and two debit card transactions in the amount of \$116.56. Disbursements Approved Unanimously.

C. Financial Report – Approved Unanimously.

D. Radium Solutions – Ron Met with Douglas County – Ron will elaborate when he attends next meeting

E. Sewer Project update –

a. Waiting for a closing date.

F. Funding – Rural Development (RUS) – Application submitted to RD website.

III. Operations – See Report. Diana exclaimed that the Roxborough connection may be up to a 4-year project and will not be completed in a year.

IV. Board Member discussion Items – Director Collitt discussed if there may be short term options ie. Vouchers for residents for drinking water. Could we need to fund if a possibility?

V. Audience Participation – Shelly discussed radium issues. Would it be possible to engage Culligan? The Board stated it would not fix issue with the State. The Board would be open to estimate generated from outside the Board. Postmaster Chris asked Neil to review meter reading.

XI. Adjourn Meeting – 19:17

President: \_\_\_\_\_

Attest: \_\_\_\_\_