



Louviers Water and Sanitation District

Minutes of the Regular Meeting – May 14th, 2019

Board Members

Becca Connet
Joe Neu
Matt Collitt
Andy Dunn
Ron Beane

Audience:

Chris and Paul
Tim Clark
Mike Smith
Chris Anderson
Amy Lee Hoffman

Regular Board Meeting

I. Call to Order – The meeting was called to order at 18:33.

II. New Business and Open Items –

A. Approve Minutes from the April 9th, 2019 Regular Board Meeting. Approved Unanimously.

B. Disbursements – The Board reviewed the Check Detail report presented by Director Connet in the amount of \$40,390.43 which includes check numbers 2831 to 2849, a debit card transactions in the amount of \$229.50, a bank charge of \$49.00, and EFTPS in the amount of \$229.50 and a wire transfer of \$2,185.20. Disbursements Approved Unanimously.

C. Financial Report – Approved Unanimously.

D. Radium Solutions –

a. Approval to engage with Roxborough W&S. Approved Unanimously.

E. Sewer Project update –

a. Loan Closed on May 6, 2019. TST to get out Public Bid by end of month.

F. Funding – Rural Development (RUS) – Application submitted to RD website. May be a source of funding for sanitary services and the last 300' that ties to the pond.

III. Operations – See Report.

IV. Board Member discussion Items – Vouchers were discussed, and the board determined that we would have to raise rates to pay for, the District is currently on solutions and the liability is too great.

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V. Audience Participation – Amy Lee Hoffman inquired about plans for remediating radium. The board discussed plans that were in the works including treatment options and connecting to renewable water sources through other Districts.

XI. Adjourn Meeting – 19:25

President: _____

Attest: _____