



Louviers Water and Sanitation District

Minutes of the Regular Meeting – June 9th, 2020

Board Members

Becca Connet
Matt Collitt
Ron Beane
Andy Dunn
Jake Kennedy
Nick Pepping

Audience:

Zoom Meeting
Will Parker, Neil Schilling

Regular Board Meeting

- I. Call to Order – The meeting was called to order at 6:36PM.
- II. New Business and Open Items
 - A. Nick Pepping has joined the board, taken the oath of office and has been approved.
- III. Disbursements
 - A. Board member Connet confirmed payments issued over the last month, as identified on the 6/9/20 Check Detail. All payments, totaling \$11,151.22, were reviewed and approved by the board.
- IV. Financial Report
 - A. Neil Schilling presented the most recent financial report which was reviewed and approved by the board.
 - B. It was agreed by the board that late fees for delinquent accounts were to remain annulled until the August 10th billing cycle. A suggestion to add this information to the LWSD website was discussed.
 - C. Current loan/funding status was discussed.
 - D. An option to request an extension to the state audit to September 30th was agreed upon. Neil will submit the extension request form.
- V. Radium Solutions
 - A. Will Parker has procured the recent test results which have yet to be reviewed.
- VI. Operations
 - A. Water and Sanitation lines are currently operational
 - B. Main break, repair by CnL as identified in disbursement check detail
 - C. Discussed options regarding maintaining electricity to the pumping stations during a power outage, including an on-site generator or a possible

maintenance contract with a third party provider/operator.

VII. Board Member Discussion Items

A. Tank ladder security fences. An estimate was from Coldiron Welding was presented and reviewed by the board. The \$1,138.78 total cost was agreed upon by the board.

VIII. Audience Participation - None

President: _____

Attest: _____