



## Louviers Water and Sanitation District

### Minutes of the Regular Meeting – July 14, 2020 Board

#### Members

Becca Connet  
Matt Collitt  
Andy Dunn  
Jake Kennedy  
Nick Pepping

#### Audience:

Zoom Meeting  
Will Parker  
Neil Schilling  
Michael Gerstner  
Ron Beane

### Regular Board Meeting

- I. Call to Order – The meeting was called to order at 6:35PM.
- II. New Business and Open Items
  - A. Forms to remove Ron and Joe from the LWSD debit card to be completed.
  - B. Storage unit payment discussion.
  - C. Circuit Rider Management presented to the board by Sarah Shepard and Lindsay Reese. Management through December 2020 was agreed upon by the board. Discussion included financial relationship with Schilling and Co, document transfer and storage, and a possible physical meeting with Circuit Rider to facilitate management transition.
  - D. Discussion with Michael Gerstner regarding USDA loan for TST bid.
  - E. Management Services Agreement was discussed and signed by Matt Collitt and Jake Kennedy.
- III. Disbursements
  - A. Board member Becca Connet confirmed payments issued over the last month, as identified on the 6/9/20 Check Detail. All payments, totaling \$13,736.65, 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 collections deferment for delinquent accounts will be executed
  - C. Current loan/funding status was discussed.
  - D. An option to request an extension to the state audit to September 30<sup>th</sup> was submitted by Neil and approved.
- V. Radium Solutions
  - A. Discussion regarding Dominion Water proposal and projected costs.

B. Zoom meeting with Dominion July 22.

VI. Operations

A. Water and Sanitation lines are currently operational

VII. Board Member Discussion Items

A. Service area maps updated, reviewed.

B.

VIII. Audience Participation - None

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

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