

WELLS COUNTY REGIONAL SEWER DISTRICT BOARD MEETING MINUTES

August 12, 2024

Board members present:

Bruce Stinson - President
Jon Oman – Vice President
John Shady - Member

Board members not present:

Leon Berning - Treasurer
Andy Stoller - Secretary

Others:

Mark Burry, Attorney - Present
Trent Bucher, Accountant - Present
Ryan Lefeld, Choice One Engineering - Not Present
Lewis Brown, RSD Superintendent - Present

Call to order

- Bruce Stinson **called** the meeting to order with the pledge of allegiance and a prayer by Lewis Brown. Quorum established.

Approval of Minutes

- **Moved** to approve July 2024 meeting minutes. Motion made by John with 2nd from Jon. Motion carried 3-0.

Approval of Claims and Account Reconciliation

Trent reviewed 20 claims prepared by Trent totaling \$30,700.10
Account Balance on July 8, 2024 was \$305,161.19
Account Balance on August 12, 2024 was \$328,037.71

Moved to approve the claims by Jon and 2nd by John. Motion carried 3-0.

Public Questions

Comment from AJ Springer: When is my yard restoration going to be complete? Yard work continues to be delayed. Board will discuss options at the September meeting.

Superintendent Report

- Five yards have been repaired in Kingsland, remaining yards should be addressed soon
- District vehicle needs a crane upgrade, Lewis to provide details for consideration at the September board meeting
- Working an 811 reporting issue
- Discussed options for drop box to better facilitate payments

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Appr

Engineering Report

- No Engineering report made this month

For

Attorney Comments

Phase 2 - Craigville

- SRF Disbursement Form #76
 - \$3000 to VTF for construction services

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File

Phase 3 - Kingsland

- SRF Disbursement Form #22
 - \$2,714 to Choice One for engineering services
- SRF Disbursement Form #23
 - \$490 to Wessler Engineering for inspections and support services
- **Motion** to approve these three disbursement requests
 - Made by Jon, 2nd by John, motion passed 3-0

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Board Comments

- No further board comments were made

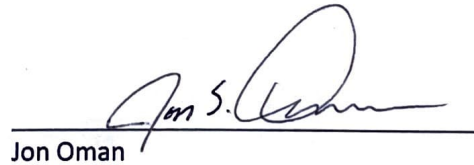
New

Moved to adjourn the monthly meeting by Bruce and 2nd by John. Motion carried 3-0.

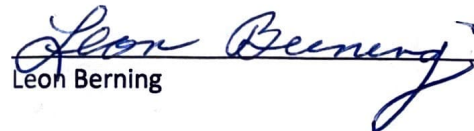
Next meeting will be on Monday September 9, 2024, at 6:30pm.

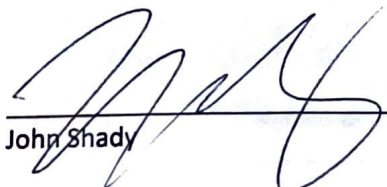
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Bruce Stinson


Jon Oman


Andy Stoller


Leon Berning


John Shady

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