

**JEFFERSON COUNTY RURAL WATER DISTRICT #13
1951 Wellman Rd. Lawrence, KS 66044
785-842-1502**

**MONTHLY BOARD MEETING AGENDA
April 18, 2024**

LOCATION: District Water Office - 1951 Wellman Rd.

Please join the meeting from your computer, tablet or smartphone. <https://meet.goto.com/428640773>

You can also dial in using your phone.

United States (Toll Free): 1 866-899-4679

Access Code: 428 640 773

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CALL MEETING TO ORDER:

GUESTS: Louis Funk with Bartlett & West

CONSENT AGENDA:

- ✓ MINUTES FROM 3/21/2024 ANNUAL MEETING – REVIEW ONLY
- ✓ MINUTES FROM 3/21/2024 BOARD MEETING
- ✓ NEW CERTIFICATES – 0, TRANSFERS – 3

TREASURER’S REPORT:

- ✓ Financial Summary
- ✓ Unpaid Bills Report
- ✓ Safety Dividends
- ✓ Management’s Discussion and Analysis (MD&A)

USDA LOAN PROJECTS:

- ✓ Review Resumes / Hire Inspector
- ✓ Update from Louis Funk

PLANT & DISTRIBUTION OPERATIONS MANAGER’S REPORT:

- ✓ Monthly Activity Report
- ✓ Water Sales/Usage/Loss Report

OFFICE OPERATIONS MANAGER’S REPORT:

- ✓ Payment Activity/ AR Aging Report
- ✓ Whistle Blower Policy Examples

BUSINESS:

- ✓ Analyze Rate for City of McLouth & LV#10
- ✓ KRWA conference notes from Staff & Board members
- ✓ Review SSI Forms
- ✓ Proposal Review for Meter Reader contract
- ✓ Review Calendar for Next Month’s Agenda Items

NEXT MONTHLY BOARD MEETING: MAY 16, 2024