

Greene County Public Water Supply District #6
Board Meeting Minutes for November 20,2023.

Meeting called to order by Jerry Gouty.

Present- Jerry Gouty, Larry Leigh, Denny Sewell, Kip Glass, Charlie Jones, Jeremy Jones, Melissa Mau. Mel Gilbert and Brent Green by zoom.

Motion made by Denny Sewell to approve agenda and minutes, seconded by Larry Leigh, motion carried.

Motion made by Larry Leigh for payment of bills, seconded by Denny Sewell, motion carried.

Motion made by Kip Glass to approve treasurer's report, seconded by Larry Leigh, motion carried.

CITIZENS INPUT – None

NEW BUSINESS

a) Discussion on Lead & Copper Lines Survey to customers – Melissa presented a survey and application to send with the next billing cycle.

Motion made by Denny Sewell to send surveys and applications with the next billing cycle, seconded by Kip Glass, motion carried.

EPA awarded \$102,000 to do the Lead & Copper Surveys and repairs.

b) Discussion of Greene County Water Supply District # 1 purchasing GCPWSD#6.

Motion made by Brent Green to send our financials to GCWSD#1,seconded by Larry Leigh, motion carried.

c)Discussion on having a audit done – the bilaws state every year and a suggestion was made to change the bylaws, nothing was voted on.

OLD BUSINESS

a) ARPA Funding – Status – Allegeier Martin & Associates Eng. Contract – Charlie will send a separate bid for the replacement of the generator and will apply for \$20,000 grant for additional help. The original bid was \$230,000 , now is \$275,000.

b) Updates on Fire Department Hydrant/ Usage reports – Charlie gave a bid to Raymond Snider which was approximately \$11,000. No usage was reported.

c)Updates on payment plans – Nathan Jones – Melissa will call for payment by 11/24/23. Loyd Graves – No payment received but he did cover the bad check. Melissa will call for payment by 11/24/23. Sarah Gallegos – shut off. Israel Padilla – is caught up.

Reminder: Deadline for the election of officer's is December!

Adjourn – 7:15p.m.