

Water District Updates

Notes created on February 26, 2026 at 11:02 AM by Minutes AI

Opening Prayer and Pledge

- Prayer for blessings, safety of employees and families, and the nation.
- Pledge of Allegiance recited.

Approval of Board Meeting Minutes

- Approval of board meeting minutes for February 12, 2026.
- Motion made and seconded.
- Motion carries.

Discussion of District Happenings

- One water tap installed since last meeting, one waiting to be installed (two for 2026).
- No change in sewer taps (still zero for the year).
- Work order completion: spot line set meters, repaired three service line leaks and one mainline leak, bagged all hydrants in the Larkmead pressure zone, repaired a sewer in Wellesley Addition, and replaced about 20 feet of sewer line in Rosmar Heights.
- Larkmead tank is down for repairs starting Monday.
- Well F repairs completed last week.
 - Five wells done this year.
 - One well produces low output (40-50 gallons/minute) when other wells are on, but 200 gallons/minute when others are off.
 - Pump and motor starting to fail in that well.

Approval of Payments, Bills, and Transfers

- Motion made and seconded.

- All in favor.
- Bills to be paid.

Fairlawn Project

- Still waiting on paperwork.
- Issue with the EIN number is delaying the final payment.
 - "So when they mess that up, the state makes this whole final payment till they get it straightened out."
- Approximately \$5,000-\$6,000 owed.

Pine Run Project

- Approval received.
- Zach is working on binding commitment.
- Hoping to put up to bid before or after the next meeting.
- Pre-bid meeting held with several contractors.
 - "We had a lot of contractors show up and we made them a very aware that whoever wins this contract could stand a chance to bid on this Pine Run project and stay right here and work for a while."
- Hoping for an additional 20-30 gallons/minute to the tank.

Lubeck Elementary School

- Topic to be discussed.

Pre-Bid Meeting & Bid Opening

- Pre-bid meeting occurred after the board meeting with about seven contractors present.
- Bid opening is scheduled for Monday at 10:00.
- Sewer pipes, fittings, and storm drain stuff are already at the field.

Public Comment

- John had nothing to say.
- Ron mentioned a hose and a cement can near the gate where people get water, requesting some blacktop to be put there.
 - He will look at it, but it may have to wait until it warms up.
- Jim was reminded to look at the area needing blacktop.

Meeting Adjournment

- Next meeting is scheduled for March 12, 2024, at 6:11 AM.
- Motion to adjourn was made and approved.

Jonathan
Jim