

Board Meeting Minutes

Notes created on May 28, 2026 at 11:00 AM by Minutes AI

Approval of Board Meeting Minutes for May 14th 2026

- A motion to approve board minutes was made by Jim Eaton and seconded by Ron Kestner.
- Motion carried

Discussion of District Happenings

- One water tap was installed, with two waiting installation, contributing to a total of six water taps for 2026. Zero sewer taps were installed, with one waiting installation.
- Maintenance and repairs included fixing three service line leaks and one mainline leak.
- General tasks completed involved work orders, line spotting, meter setting, mowing around the shop and office, repairing blacktop, running a sewer camera, placing markers on valves, and weed-eating around hydrants.

Fairlawn Project

- Waiting for checks to clear then we can remove this from agenda

Pine Run Project

- Pine Run Project: A pre-construction meeting is scheduled for June 25th at 1 PM to sign the construction contract with Pro Contracting LLC. Jerry is required to attend this meeting.

Lubeck Elementary School

- Lubeck Elementary School Project: Water and sewer extensions are expected to begin in July, contingent on the school's grading contractor finishing site grading before lines can be brought to the property.

Approval of Accounting Agreement

- A motion was made by Jerry Martin to accept the Accounting Agreement from Bennett & Dobbins, Jim Eaton seconded, motion carried.

Approval of Policy Book Changes

- Minor changes to the policy book were discussed and subsequently approved by Jim Eaton, and seconded by Ron Kestner.

Public Comment

- Zach, Kevin, and Ron will present the rate increase to the Wood County Commission next Thursday, June 4th 2026.

Next Meeting: June 11th, 2026 at 9:00AM

Adjournment

- 11:07AM

Jim Eaton
Gary Mark