

LPWA Water & Sewer
Minutes
July 7, 2022

PRESENT

Carole Free
Tommy Hopper
William Long
Clint Starks
John Chambon

ABSENT

STAFF

Amanda Witt

A. Chairman Free called the meeting to order at 7:41 p.m.

B&C waived

D. Scheduled Business:

1. Announcements/Reports: Starks stated the boys fixed 2 leaks, the water tower went down on Sunday and Willie had 30 hours of overtime keeping an eye on it, they ordered the pump for the Sonic lift station for around \$12,000.00 which was about \$4,000.00 cheaper than the other one that wasn't available right now. They are going to make sure that this pump works well before they order the other one. They are doing smoke testing the 23rd and 24th and we need to put this on the sign and probably on Facebook as some people are going to have smoke going into their houses where the problems are.
2. Motion by Chambon to waive the reading and approve minutes of the June 2, 2022 regular meeting and the June 27, 2022 special meeting. Second by Hopper. For: Free, Hopper, Long, Starks, Chambon. Against: None.
3. Discussion/Action to approve water rates.
Melisa explained the new rates from our water rate study, the board was presented with the rates (see attached). She talked about setting a rate for the people who come buy water off of us, possibly setting it at \$35 which will be our new commercial rate.
Motion by Starks to approve the water rates, Second by Chambon. For: Free, Hopper, Long, Starks, Chambon. Against: None
4. Discussion/Action on advertising for a full-time water/sewer position.
Amanda stated that Steve will be leaving in October so we need to start this process now if we want to have someone hired in time.
Motion by Starks to publish in the paper to accept applications until September 1, 2022, do interviews in September and hire at the October 6, 2022 meeting, Second by Chambon. For: Free, Hopper, Long, Starks, Chambon. Against: None.
5. Discussion/Action on service line for Cory Bogle.
Starks stated that Bob Bogle wants 3 taps in exchange for the easements that we will need to do some of our lines. Cory sent some pictures of his water and clothes and his white clothes were brown and nasty after washing them. The council discussed putting in a

temporary line for Cory until we could get a main 6 inch line in that would run along the highway on 82. We don't know how much the 6 inch line is going to cost.

Motion by Long to approve the temporary line for Cory Bogle and to look into how much it is going to cost to do the 6 inch line, Second by Hopper. For: Hopper, Long, Chambon. Against: Starks, Free

6. Discussion/Action on purchase order policy.

Amanda stated that the spending has gotten out of control and that there needs to be some stipulations on it. We need to set a limit of what someone can spend without getting approval. We need to start filling out requisition forms and getting approval before a purchase. I will be asking, is this a want or is this a need. We need to be smart about our spending so we don't get ourselves into a bind.

Motion by Long to set the spending limit at \$250.00 then anything over that amount needs to have a requisition form and approval before it can be purchased, Second by Starks. For: Free, Hopper, Long, Starks, Chambon. Against: None

7. Motion by Starks to approve purchase orders for June 2022 (Consent, payroll, per diem, purchase orders and LPWA meter deposit purchase orders), Second by Chambon. For: Free, Hopper, Long, Starks, Chambon. Against: None.

8. May financials 2022

LPWA Water & Tax

Checking Account OSB	982.42
Checking Account BOGL	514,102.60
Reserve Account	108,094.77
Eight CD's	86,049.89

LPWA Sewer Op. & Maint.

Checking Account OSB	0.01
Checking Account BOGL	539,355.70
Money Market	122,664.61
Twenty-Four \$10,000.00 CD's	240,000.00

Meter Deposits

Checking Account OSB	45.94
Checking Account BOGL	52,679.18
CD	8,435.44
CD	12,900.48
CD	20,175.48

June financials 2022

LPWA Water & Tax

Checking Account OSB	982.42
Checking Account BOGL	530,875.31
Reserve Account	108,102.42
Eight CD's	86,053.65

LPWA Sewer Op. & Maint.

Checking Account OSB	0.01
Checking Account BOGL	541,813.80
Money Market	122,699.41
Twenty-Four \$10,000.00 CD's	240,000.00

Meter Deposits

Checking Account OSB	251.92
Checking Account BOGL	52,672.13
CD	8,436.66
CD	12,902.34
CD	20,175.48

Motion by Long to approve financial report for May & June 2022, Second by Starks. For: Free, Hopper, Long, Starks, Chambon. Against: None.

E. New Business: None

F. Motion to adjourn by Starks, Second by: Long. For: Free, Hopper, Long, Starks, Chambon. Against: None.

Amanda Witt
Secretary, LPWA

