

Murrayville Woodson Water Commission Board Mtg 02/14/24

The Murrayville Woodson Water Commission met for their monthly meeting February 14th, 2024. President RD Megginson called the meeting to order.

Roll call answering present were RD Megginson, Brian Saxer & Robin Dewitt. Employees Terry Dunmire and Samantha Blimling were also in attendance. David Hayes from Benton Associates was a guest.

David provided information on project bid opening meeting on 02/09/24 at 2pm at Benton's offices. David ran through the process of low bidder and provided details of how HOOD construction was awarded low bidder. David explained what options was moving forward and board agreed to proceed with low bidder provided the EPA can forgive 50% of the project cost of \$900,000.00. Motion was made by RD Megginson and 2nd by Brian Saxer. Motion passed with all eyes.

Terry went over the operator's report. Terry made notes that he has changed more meters out on the old "Hershey" system and working to replace more as he can and when some help is available. Terry said there is less than 10 meters left to change with 5 of them needing a plumber. Terry stated that James Crowley will be at MW water building on 1/17/24 to evaluate our facility. Terry has ordered 6 new water meters for stock. Terry reported 3 leaks 1. On Reed Street. 2. Marvin Britenstine property. 3. Woodson trailer park. Sam completed working to provide MW Water with an opportunity to extend the 1/14/24 deadline 6 months for lead and copper compliance with the EPA and email communications have been initiated. This deadline is now September 1st, 2024. Terry is collecting verbiage for the coliform EPA document and the prevention of potable water.

Sam presented her report to the board. It was mentioned we are in middle of Audit and Auditors wanted the commissioners to sign a contract. This is what we are doing instead. President RD Megginson is appointed by the County to serve. Commissioner Robin Dewitt is appointed by the Village of Woodson and Commissioner Brian Saxer is appointed by the Village of Murrayville. We have an annual salary of 1200.00 dollars with a Bonus of 200.00 for our services. Auditors claimed we needed a contract for SMG and MW board decided to use the advice of our attorney and since we are under the requirements for the contract, we tabled that as well. Follow up Sam is looking to have the MW water attorney look at our pricing contract with SMG water. Sam noted that our work comp audit resulted in a credit of funds back to MW water. Sam presented bills and receipts for board review and initials. Sam presented payment checks for board review and signatures. Sam provided water shut off list. Sam presented the board with a web site updates and it is looking very good. More information to be added soon.

Next meeting – 3/13/24

With no other business to report the meeting was closed.

Submitted By:

Brian Saxer.