

**LIBERTY REGIONAL WASTE DISTRICT
BOARD MEETING MINUTES
APRIL 20, 2023**

The LRWD board meeting was called to order by President Steve Knote @ 7:00 p.m.

Members in attendance were: Steve Craycraft, Steve Graves, Steve Knote.
Marla Cook was absent.

The Town of Selma hasn't appointed a replacement for Justus Martin.

Others present were: Office Manager Kathy May, Superintendent Tim Gibson,
Bookkeeper Peg Selvey, Engineer Rick Miller and Attorney Mark Abrell.

Mr. Graves made a motion to accept the minutes from last month's meeting as written.
Mr. Craycraft seconded the motion, all ayes, no nays, motion carried.

Claims totaling \$249,319.29 were viewed and signed.

Mr. Graves made a motion to accept the claims as written. Mr. Craycraft seconded the
motion, all ayes, no nays, motion carried.

Mr. Knote recognized Bookkeeper Peg Selvey for the financial report.

Peg reported the receipts for March 2023 were \$198,211.98 with disbursements of
\$197,656.14 leaving \$555.84 in the black.

Peg will transfer \$55.59 to the Sewage Works Fund.

The year to date is \$398,561.83 with disbursements of \$365,767.71 leaving \$32,794.12 in
the black.

As of today 4-20-23, the billing office has collected \$100,522.46 plus a check in the
amount of \$2680.50 returned from Donahue, bringing amount to \$103,202.96 with
disbursements of \$127,258.75 leaving \$24,055.79 in the red. This includes the MSD bill
in the amount of \$41,114.49. The next MSD bill will be \$35,352.63.

Peg told the Board that the ditch assessment was \$350.00 last year and is only \$170.00
this year.

Mr. Knote opened the floor for new business. Tim told the Board that a new house is
being built @ the corner of Truitt Road & Fisher Lane. The tap was capped off some time
ago probably to stop infiltration. Tim got 3 quotes to reconnect the tap. He got 2 prices in
case they had to go under the road.

1. \$2500.00 Stonebraker Trenching
\$8000.00 Road cut

2. \$2810.00 DCL Construction Bart Keesling
\$8310.00 Road cut
3. \$3250.00 Ability Plumbing
\$10,400.00 Road cut

Mr. Craycraft made a motion to hire Stonebraker Trenching to do the tap for \$2500.00 or \$8000.00 if the road has to be cut. Mr. Graves seconded the motion, all ayes, no nays, motion carried.

Mr. Knot recognized Engineer Rick Miller. Rick told the Board that the AMP (Asset Management Plan) annual report will operate on a fiscal year. The budget's annual report will have an added 5% for inflation.

Rick said he will get with Tim to go over the draft of the AMP.
The operating plan will include job descriptions.
Draft should be ready in June.
The GIS will be finished in June.

Mr. Knot recognized Attorney Mark Abrell. Mark didn't have anything to report.

Mr. Knot recognized Superintendent Tim Gibson. Tim told the Board that the contract with Buckeye Power will expire May 1st. Their contract is a 3-year agreement to service 9 generators. The charge is \$6835.00 per year. Attorney Mark Abrell said he would review the contract to make sure it is the same as what we had previously.

Mr. Craycraft made a motion to renew the 3-year contract per Mark's review. Mr. Graves seconded the motion, all ayes, no nays, motion carried.

Mr. Knot recognized Office Manager Kathy May. Kathy told the Board a house sold at 5904 E Rick Rd in a sheriff's sale and there was money still owed even after a lien paid off. The amount still owed is \$1414.43.

Mr. Craycraft made a motion to write off the past balance. Mr. Graves seconded the motion, all ayes, no nays, motion carried.

Mr. Knot seeing no further business adjourned the meeting.

Liberty Regional Waste District
Kathy May / Office Manager
April 20, 2023
Meeting adjourned @ 8:35 p.m.