

**LIBERTY REGIONAL WASTE DISTRICT
BOARD MEETING MINUTES
MAY 19, 2022**

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

Members in attendance were: Marla Cook, Brent Devine, Jeremi Dobbs, Steve Knoté and Steve Graves.

Others present were: Office Manager Kathy May, Superintendent Tim Gibson, Bookkeeper Peg Selvey, Attorney Mark Abrell, Larry & Cheyenne Reed, Gary & Anita Raef and Mike Jones.

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

Claims totaling \$107,921.33 were viewed and signed.

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

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

Peg reported the receipts for April 2022 were \$86,369.78 with disbursements of \$105,028.25 leaving \$18,658.47 in the red.

Year to date is \$479,098.90 with disbursements of \$480,434.29 leaving \$1,335.39 in the red.

As of today 5-19-22, the billing office has collected \$79,655.66 with disbursements of \$82,204.77 leaving \$2,549.11 in the red. This includes the MSD bill in the amount of \$39,316.71. The next MSD bill will be \$30,634.08

Peg reported that she sent the list of employees to the state.

Peg told the Board that she hasn't been receiving the Comcast and Verizon bills in the mail. When she called the companies, they say they can't give her any information because her name isn't on the account. The accounts only have Tim's name and they email the bills to him. Peg would like for her name to be put on the bills.

Mr. Graves made a motion to put Peg's name on the Comcast and Verizon bills so she can receive them to pay. Mr. Devine seconded the motion, all ayes, no nays, motion carried.

Mr. Dobbs made a motion to accept the financial report as written. Mr. Graves seconded the motion, all ayes, no nays, motion carried,

Mr. Knote opened the floor for new business. Mr. Knote recognized Allen Strunk and Aaron Hymes from Thompson Group Insurance. Mr. Strunk basically reviewed the medical coverage that LRWD has on Tim Gibson. He told the Board that there was a 19 percent increase in January.

Mr. Hymes reviewed the liability coverage that LRWD has. He said there was a 5.56 percent increase.

Mr. Knote recognized Larry & Cheyenne Reed. The Reed's have purchased the old Pizza King building @ 306 S Albany St. The Reed's are going to open a business, possibly 2 businesses. Pizza King had the sewer capped off on 5-1-19, but they failed to disclose this when they sold it. The Reed's have contacted legal counsel to find out if Pizza King is responsible to re-connect the sewer line and pay the \$1500.00 fee to LRWD. In the meantime, the Board agreed to allow Reed's to pay \$50.00 extra each month for the next 30 months so that they can re-connect to the sewer and open their business.

Mr. Graves made a motion to allow Reed's to pay \$50.00 plus their regular bill for the next 30 months. Mr. Devine seconded the motion, all ayes, no nays, motion carried.

Mr. Knote opened the floor for old business. Mr. Knote recognized customer Mike Jones. Mr. Jones was present at last month's meeting asking about getting off the system and going back to his septic system. Mr. Jones is 410 feet from LRWD's line. He is currently using a loaner pump from LRWD. The Board agreed to let him keep the loaner another month until he decides if he wants to repair his old pump or possibly buy a new one from LRWD, or go back to his septic system.

Mr. Knote recognized Attorney Mark Abrell. Mark told the Board that he & Tim had filed a report with IDEM pertaining to a spill from a line that AEP had cut through on Centennial Ave.

Mr. Knote recognized Superintendent Tim Gibson. Tim told the Board that he had quotes from Bob Hiatt from Covalen Pump Company about buying pumps to sell if customers would like to buy.

One pump would cost \$3125.00 to \$3150.00

Two pumps: \$3042.00 to \$3067.00

Three pumps: \$3010.00 to \$3035.00

Freight would be \$125.00 to \$150.00, \$125.00 adapter and a 2-year warranty.

Attorney Mark Abrell will prepare an agreement if a customer wants to buy a pump from LRWD.

Tim asked the Board how do we shut a grinder pump off if customer Dan Hensley wants to shut one off until he gets a house remodeled. LRWD doesn't want to shut one off,

mainly because we don't want to store it and also, we don't want to be responsible for it if it doesn't run when the customer wants it back.

The Board said Mr. Hensley would need to pay the \$600.00 re-connect fee when the house is ready to be re-connected.

Tim told the Board that he took the GMC truck to Compression Motor Sports in Alexandria and they fixed it for around \$300.00.

Tim told the Board that MSD cleaned Keystone lift station and #2 lift station.

Tim said Culy located the line @ 8001 Gloucester and 1112 N Country Club Rd. Those are the 2 properties that we are capping off.

Tim got quotes from:

Bart Keesling:	\$2425.00 to cap-off these 2 properties.
John Jett doing business as Droopy	\$2325.00
Harold Stonebraker:	\$2750.00

Mr. Devine made a motion to hire Bart Keesling if he can do the work in 30 days, otherwise hire Harold Stonebraker. Mrs. Cook seconded the motion, all ayes, no nays, motion carried.

Tim told the Board that the gate at the Hyde Park lift station was repaired today.

Mr. Knote recognized Office Manager Kathy May. Kathy had nothing new to report.

Mr. Knote seeing no further business adjourned the meeting.

Liberty Regional Waste District
Kathy May / Office Manager
May 19, 2022
Meeting adjourned @ 9:45 p.m.