

**LIBERTY REGIONAL WASTE DISTRICT
BOARD MEETING MINUTES
AUGUST 18, 2022**

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

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

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

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

Claims totaling \$106,119.88 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 July 2022 were \$93,757.98 with disbursements of
\$79,651.57 leaving \$14,106.41 in the black.

Peg transferred \$1410.64 to the Sewage Works Fund.

Year to date is \$778,426.75 with disbursements of \$749,812.35 leaving \$28,614.40 in the
black.

As of today 8-18-22, the billing office has collected \$74,294.67 with disbursements of
\$83,759.68 leaving \$9,465.01 in the red. This includes the MSD bill in the amount of
\$15,577.05. The next MSD bill will be \$23,024.64

Peg told the Board that she needed a motion for the CD that she purchased @ Thrive for
1 year @ 1.0 percent interest.

Mr. Dobbs made a motion for the purchase of a CD @ 1.0 % interest @ Thrive Credit
Union.

Mr. Devine seconded the motion, all ayes, no nays, motion carried.

Mr. Devine made a motion to leave the interest from the previous CD in Thrive savings
account. Mr. Dobbs seconded the motion, all ayes, no nays, motion carried.

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

Mr. Knoté opened the floor for old business. The Board signed the grinder pump agreement for Mike Jones.

Mr. Knoté recognized Attorney Mark Abrell. Mark told the Board that he talked to Mark Brown @ MSD and they just updated the interceptor by relining it to prevent infiltration. It cost 3.7 million but shouldn't affect our rates.

Mr. Knoté recognized Superintendent Tim Gibson. Tim told the Board that the factory @ 32 and 700 E, Cast Metal Works, asked if they are connected because a plumber couldn't find the tap. They have paid a bill for years.

Tim had Culy televise the line & the tap is there but not connected. They want to connect and we won't charge a tap fee because they have paid for a long time.

Tim told the Board that he will have all 19 lift stations vacuumed out before winter.

Tim said Centennial lift station wasn't working and they ended up calling Jerry Zearbaugh and it was a bad VFD. Jerry fixed it.

Tim ordered 2 VFD's in the amount of \$1377.00

Mr. Knoté recognized Office Manager Kathy May. Kathy didn't have anything to report.

Mr. Knoté seeing no further business adjourned the meeting.

Liberty Regional Waste District

Kathy May / Office Manager

August 18, 2022

Meeting adjourned @ 8:00 p.m.