

**LIBERTY REGIONAL WASTE DISTRICT
BOARD MEETING MINUTES
JULY 21, 2022**

The LRWD board meeting was called to order by Vice President Brent Devine @ 7:00 p.m.

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

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

Mr. Devine said there is an error in the minutes for June 16, 2022. The insurance deductible was presented by Mr. Dobbs and the motion for Juneteenth Day should be 3 ayes and 1 nay.

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

Claims totaling \$131,669.50 were viewed and signed.

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

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

Peg reported the receipts for June 2022 were \$102,725.19 with disbursements of \$96,337.04 leaving \$6,388.15 in the black.

Peg transferred \$638.85 to the Sewage Works Fund.

Year to date is \$684,668.77 with disbursements of \$670,160.78 leaving \$14,507.99 in the black.

As of today 7-21-22, the billing office has collected \$83,870.31 with disbursements of \$70,819.71 leaving \$13,050.60 in the black. This includes the MSD bill in the amount of \$26,789.52. The next MSD bill will be \$15,577.05.

Peg told the Board that she has the quarterly reports finished.

Peg told the Board that the Thrive CD is due for renewal on 8-13-22. It is a 1- year CD.

Mr. Graves made a motion to allow Peg to take bids for another CD and explore the interest rates for a money market. Mr. Dobbs 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. Devine opened the floor for old business. The Board discussed the grinder pump for customer Mike Jones. Mr. Jones hasn't been back in contact with us. The Board extended the loaner pump usage for another 30 days for Mr. Jones. Tim Gibson will contact Mr. Jones and send him the Grinder Pump Agreement form that offers him the option to buy a pump from LRWD which is for a 2-year term for payments with 3% interest plus shipping for the pump and no installation from LRWD.

Mr. Devine recognized Attorney Mark Abrell. Mark told the Board that he gave the Grinder Pump Agreement form to Tim Gibson.

Mark presented the Board with a contract for David Porter. David used to work for Precision Consulting and he set up the Telemetry system. David has changed companies & LRWD hired him back. The company David is with now is Donohue.

Mr. Dobbs made a motion to accept David Porter's contract. Mr. Graves seconded the motion, all ayes, no nays, motion carried.

Mr. Devine recognized Superintendent Tim Gibson. Tim told the Board that the two (2) properties that the Board voted to cap-off, have been capped off by Stonebraker at a cost of \$2750.00. Bart Keesling wasn't available for the job. The properties are: 1112 N Country Club Rd that was torn down last week and 8001 E Gloucester Rd.

Tim told the Board that the Centennial lift station has had several issues. Culy Construction came out but couldn't fix it, so Tim said finally Jerry Zearbaugh was called out & he fixed the problems.

Tim said pump 2 had a bad VFD and Torque Engineering fixed it.

Mr. Devine recognized Office Manager Kathy May. Kathy told the Board that a customer who owns 41 properties on the system has had a leak at one of the units and couldn't locate the leak for quite a few months. They finally found that the water line was leaking at the concrete foundation as it entered the house. Kathy told the Board the water didn't go down the drain. Kathy would like to see what the average usage is after they fix the leak and then adjust their bill accordingly. The Board told Kathy that she could handle it that way.

Mr. Devine seeing no further business adjourned the meeting.

Liberty Regional Waste District
Kathy May / Office Manager
July 21, 2022
Meeting adjourned @ 8:28 p.m.