

MEETING NOTES:

Commissioners Present: Jeff Jurgensen
Brad Bardwell

Visitors Present: None

Date/Time: Oct 12, 2024 @ 9:00 am

Location: PSWSD Pump House Conference Room

Meeting Notes by: Brad Bardwell

A. Meeting called to order @ 09:07.

- a. Notes for Sept were read and needed correction noted. Motion to accept corrected minutes M/S Jeff - Brad

B. OPERATORS REPORT:

- a. Dave was not present, but informed Brad in advance of the meeting that there was one instance of equipment requiring reset after a windstorm. No other issues.

C. FINANCIAL REPORT

Revenue for the month was \$4,339 while expenses were \$3258.58. Total equity and pooled cash at the county is \$284,332.21. M/S Jeff - Brad

D. OLD BUSINESS

- a. Discussion of draft Bylaws deferred until Rick returns.
- b. Brad subscribed to RuralWaterImpact for PSWSD website hosting and will pass the invoice for first time setup and Annual Subscription to Rick.

E. NEW BUSINESS

- a. Discussed needing to replace the 4" section of the water main. No immediate solution
- b. Propose that we join WASWD in order to participate in their networking and have access MSRC advice. After discussion, motion to join. M/S Brad/Jeff
- c. It is time to stake the meters for winter, with a reminder to Dave Otte

M/S by Jeff - Brad to adjourn the meeting at 09:56.

Jeff Jurgensen, Chairman

Brad Bardwell, Secretary
