

RWD #15 Annual Meeting

9 April 2025 / 7:00 PM / AMERICAN LEGION, IOLA, KS

ATTENDEES

Nick Anderson, Matt Cash Treasurer, Brian Donovan Dist Tester, Dave Donovan, Edna Donovan, Richard Draine, Robert Francis, Teresa Francis, Tracey Loewe, Tim Osborn Board Member, Diane Rogers, Mike Rogers, Barbara Sherwood, Violet Simmons, & David Murray Dist Srvc.

AGENDA

Meeting was called to order by Chairman, Tim Osborn.

1. Minutes from the Annual Water District Meeting from March 5 2024, were not available from the previous secretary.
2. Minutes from RWD #15 Board Meeting (March 11, 2024) were shared instead.
3. Detailed financial reports for the year 2024 were presented.
4. Fire Hydrants and Water Shut Off Valves.
5. Digital Meters.
6. Election of Water Board Members.

Old Business

- Review decisions made by the Board since the last annual meeting.
- Fire Hydrants improvements and repairs.
- Discussion of Digital Meters.

New Business

- Digital Meters.
- Shut off Valves.

- Election of board members.
- New detailed financial reports.

NOTES

- District sales tax refund (\$7,177.21) We DO NOT have to pay sales tax on the sale of water in our district.
- Pay Water Protection Fee quarterly \$43.
- Water rates raised to \$5.50 a unit. City charges \$5.47. Meter fee profit went from \$3.74 to \$10.47.
- Profit for 2024 was \$11,928.25.
- Changed District's 4 CDs for better yield and not due on the same date.
- Nick Anderson (Anderson Plumbing) said he would start next week on the first hydrant. Then he would look into the 5 shut off valves to avoid shutting the entire district down.
- Board was asked to look further into digital meters and see if a grant can be obtained. Cost is estimated at \$28 K. Digital Meter \$350. \$6 K for a handheld reader. New Meter Pit Covers.

ACTION ITEMS

1. Motion to accept Financial Report made by Teresa Francis, Second by Tracey Loewe. Motion passed 13 - 0.
2. Tim Osborn will remain Dist. Chairman for 1 more year & Matt Cash & Mike Rogers were elected for a new term. Edna Donovan made the motions & Tracey Loewe Seconded. Motions pass 11 - 1.
3. Motion to adjourn the meeting was made by Teresa Francis & Seconded by Diane Rogers. 14 - 0.

The Water District's next annual meeting will take place in March 2025, after the Annual Sewer Meeting. Date and time TBD.