

1. The meeting was called to order at 5:02 p.m. by Board President Charln Stewart. Those board directors in attendance were: Carl Jeanise, Tina Barrett and Charln Stewart. It was noted that a quorum was present. Advisors to the Board, Mike Meyer and Mike Stewart were also in attendance.

2. Proof of meeting was confirmed.

3. The August 20, 2024 Board Meeting Minutes were considered and approved as written following a motion by Charln Stewart, seconded by Carl Jeanise.

4. There were no guests in attendance.

5. Directors' Reports

President's Report:

- Deadline to sign up for the Sept 26 management training opportunity is Sept 19.
- Board member election process. The draft mailout prepared by Charln Stewart was reviewed. Practice has been that each meter represents a single vote, though this isn't consistent with wording in the bylaws
- A motion was made by Tina Barrett, seconded by Carl Jeanise to modify the bylaws such that a current and active meter associated with a member in good standing is entitled to a single vote in elections. The motion was approved.
- The annual meeting date was changed to October 22, with ballots due by October 17th.

Treasurer's Report:

- Review financials. The previous month's financials were distributed and discussed. Comparing August 2024 figures and those from the same month in 2023, the discrepancy was explained by a change in accounting practices. Billing figures were used previously while invoice data is now used. A motion to accept the Treasurer's Report was made by Charln Stewart, seconded by Carl Jeanise and approved.
- Tony Farrell stated that he had looked into a different insurer after noting the considerable difference in premiums compared with the current company. He offered to bring the comparative information to the October meeting for the Board's consideration.

5. Advisor Reports:

- Mike Stewart noted that his current assignment is ongoing.

6. Operator's Report

- Tony Farrell reported sending in the response to the State inspection. The State requested photographs as evidence of compliance and Tony agreed to do so to verify work accomplished.
- Lead service line report is 100% complete. PWA is waiting to see whether the State calls for any changes.
- Bd opening. One bid was for \$3 million for the plant; not considered realistic, but contractors have been getting plenty of work, making them more selective. Another bid was more responsible. Mark will assist with next steps.

- Signature forms have all been sent in.
- Regarding the anticipated rate study.... A public utility is regulated by the state Public Utility Commission, while a nonprofit corporation like PWA is overseen by the USDA because we have a loan from them.
- General updates. Tony Ferrell reported 874 meters in service for the month and 476 hours' plant operation. There were 2 new meters and 3 closed accounts (which are likely to be re-opened). Two leaks in service tubing were repaired. Water payment to SRA for July was \$1,052.
- Tony Farrell reported that the cost of underdrains is \$436,390 for one filter change. Some media is getting through; Mark has found a better source for GAC which should help with organics.
- Meter replacement: Cost to install one "drive by" unit is \$265.51. Equipment estimate for 900 meters is \$238,900, plus an annual software hosting fee.
- Backwashing requires 10,000 to 13,000 gallons of treated water, which is metered. This helps explain figures of gallons treated vs. gallons sold to members. Flushwater is not metered.

7. Adjournment:

The meeting was adjourned by acclamation at 6:21 PM

Annual meeting: The next meeting of the PWA will be at the Toledo Town venue, on Tuesday, October 22, 2024, starting at 5:00 PM.