

MITCHELLVILLE WATER DISTRICT

This institution is an equal opportunity provider and employer.

OFFICE 618-252-4501

FAX 618-252-3027

March Board Meeting Minutes

Date: March 24, 2026

Time: 5:00 p.m.

Location: Mitchellville Water District Main Office, 125 Triple S Rd Harrisburg, IL 62946

1. Call meeting to order: 5:00pm

2. Roll Call: Jeremy Palmer, Julie Dunn, Alex Humm, Brad McCormick, Jim Grimes, Betsy O'Brien, Mickey Woolard **All Present**

Guests: Brook Harrawood, Tiffany Kielhorn, Jason Bryant

3. Approve Agenda: **Motion:**Mickey

Second: Alex **Motion Carried**

4. Public Comment: N/A

5. Old Business

a. Ordinance revisions/additions

1. Budget Review, discussed changing amounts in payroll and added funds for a possible purchase of truck in the event we need it. Betsy made the Motion to approve the budget with changes as discussed: **Second:** Alex

Roll Call: Jeremy Palmer X Julie Dunn X Alex Humm X Brad McCormick X Jim Grimes X Betsy O'Brien X Mickey Woolard X

2. **1" & 2" meter customer pricing:** No Action: Board will provide the replacement at this time.
1"- 8 In the district found to date: 5 had been ordered / 4 installed = 3 more needed to purchase.

2"- 9 In the district to date- 2 not being used so 7 will be needed to have all meters on the new system.

3. Lexcam bill approval:

Motion to pay Lexcam by: Julie

Second: betsy

Roll Call: Jeremy Palmer X Julie Dunn X Alex Humm X Brad McCormick X Jim Grimes X Betsy O'Brien X Mickey Woolard X

4. Diamond Mapping for water lines (Jason) Motion to pay Diamond Mapping by: Julie Second: Betsy

Jeremy Palmer X Julie Dunn X Alex Humm X Brad McCormick X Jim Grimes X Betsy O'Brien X Mickey Woolard X

6. New Business

a. Employee procedure for damaged meter: TABLED after discussion for possibly giving customers the Lock Lid option to prevent damage to meters.

b. Meter Update: (3/13 - 3/15) **G. Thomas - 66**

(3/16-3/24) **Steve: 71 & In House: 99**

Dig Outs Needed: 56

Approval for relocation of meters to avoid damage (5 meters)

c. Master Meter Yearly Renewal Bill

Motion to

d. Approve purchase of Wireless Connectivity Television

Motion: Betsy

Second: Julie

Roll Call: Jeremy Palmer X Julie Dunn X Alex Humm X Brad McCormick X Jim Grimes X Betsy O'Brien X
Mickey Woolard X

e. Approve Ordinance Updates

No Motion to Approve Ordinance Changes Because the damaged meter policy still needs review.

f. No action was taken on the possibility of a Blink subscription for night time theft deterrence. Discussed the options of \$19.99 on the Amazon subscription vs Arlo or Night Owl:

Adjournment: 6:33pm **Motion** to Adjourn & hold next meeting April 21st @ 5:00pm by Julie **Second:**
Betsy
All in Favor