

The Mitchellville Water Board met on **Wednesday, May 14, 2024** at the Mitchellville Water District Office. Genny McClusky called the meeting to order with the following Water Board Members present: Jim Grimes, Mickey Woolard, Art Hunt, Julie Dunn, and Betsy O'Brien. David Blazier was absent.

Visitors on the agenda Dustin & Tiffany Keilhorn were not present. Other visitors present at the start of the meeting included Ron & Janet Dutton, Terese & Tom Headrick, and Amanda Tudor.

Art Hunt made a motion to approve the April 10, 2024 Water Board Minutes. Mickey Woolard seconded the motion. Voice Vote, all in favor, motion carried.

Financial Reports, profit loss and etc. reviewed.

The following was discussed: all water lines are holding and the last leak was April 26, 2024, the date water district bills come in & when they are paid, customer water bills, status of the Water District's finances, audit, workers needed for the Water District, new employee is working out well, internet issues due to storm, notification system is up and running and information about this system will be placed on the next water bill, each person has to sign up for the notification themselves, lead service report, every customer is to fill out a form for this report, report is mostly concerned with lead pipes then galvanized, and the new water operations director is Casey Johnson.

There was no update on the Jenny Ridge Project.

The audit will begin June 17, 2024.

Action on review of insurance quotes was tabled until next month.

Discussion was held on hiring a grant writer for the Water District. Action on hiring a grant writer was tabled.

Discussion was held on the rising cost of parts and equipment needed to maintain the Water District and the scheduled replacement of certain Water District items.

Discussion was held with those visitors in attendance on water rate increases, director & employee insurance, water well drilling, water suppliers, and the timing of the water rate increase.

Art Hunt made a motion to adjourn until the next Water District Board meeting. Julie Dunn seconded the motion. Voice Vote, all in favor, motion carried.