

**Linden County Water District
Regular Board of Trustee Meeting Minutes
May 14, 2009**

Directors Present: Michael Ostrom, President, Kevin Stevens, Vice President, Randy Owens, Sam Fonzi, and John Walsh

Tom McCoy and Office Manager Barbara Kascht were in attendance.

Directors Absent: None

Public Comment: None

Agenda Items:

1. CONSENT CALENDAR

John Walsh asked to remove the Item c, Financial Reports, from the consent calendar to address them separately. Randy Owens moved to approve the remainder of the consent calendar, which consisted of the following items:

- a. Minutes of the April 22, 2009 regular board meeting
- b. Warrant Listing
- c.
- d. Principal Financial
- e. Generator Maintenance
- f. Field Operations Report
- g. Correspondence
- h. Safety Meeting Report

seconded by Sam Fonzi. **AYES:** 5 **NOES:** 0 **ABSTAIN:** 0 Motion carried.

Director Walsh asked about the increased estimated payroll expenses as shown on the Revenue and Expenditure Report. Barbara explained that there were three pay-periods in May. Walsh then asked about a miscalculation on the Budget Recap Sewer Fund year-to-date expenses. Barbara said that a formula was incorrect on the spreadsheet and provided the Board with a new copy of the report. Unfortunately in her haste, Barbara printed the May figures instead of April and the item was tabled until the next meeting.

2. OLD BUSINESS

- a. A new revision of Layne Christensen's Pumping proposal was brought before the Board. The total including Rain for Rent piping charges did not exceed the previously approved amount so no further action was necessary.

- b. Two versions of the The Request for Proposal (RFP) for operations and management were given to the Board members. After a brief discussion, further action was tabled until the June meeting.
- c. Tom McCoy again stressed the importance of starting the sludge removal process this spring. Purchase of a sludge judge will be included in the 2009-2010 budget.
- d. President Ostrom is waiting on the analysis before finalizing the RFP for Analytical Services.
- e. The 2009-2010 budget was briefly discussed. Barbara will meet with Tom McCoy and Kevin Stevens to work further on the budget on Thursday, June 4th and report to the Board at the next meeting.
- f. Discussion of placing wells #3 and #4 on standby status. John Walsh moved that Well #3 and Well #4 be placed on standby, with the stipulation that they pumped once a month, seconded by Sam Fonzi. **AYES**: 5 **NOES**: 0 **ABSTAIN**: 0 Motion carried.

3. **NEW BUSINESS:**

- a. The Board received literature regarding the proposed suspension of Prop 1A, which would reduce the property tax income that the District receives.

4. **MANAGER'S REPORT:**

Tom McCoy spoke about the lift station transducer. He received the okay to purchase a new one, which will cost approximately \$1,200.00.

5. **ADJOURNMENT:**

There being no further business, Randy Owens moved to adjourn the meeting, seconded by Sam Fonzi. **AYES**: 5 **NOES**: 0 **ABSTAIN**: 0 Motion carried.