

CANEBRAKE COUNTY WATER DISTRICT

Regular Meeting - McKENNY HALL

SATURDAY SEPTEMBER 14th, 2024, 9:00 AM

ROLL CALL/WELCOME GUESTS (9:00 AM)

PLEDGE OF ALLEGIANCE

DEAN KUNS RETIREMENT

APPROVAL OF THE MINUTES, JUNE 8th, 2024

APPROVAL OF LAST FINANCIAL REPORT JUNE 8th, 2024 (forgot to vote)

PRESENTATION AND APPROVAL OF FINANCIAL REPORT (GUNNAR)

GOVERNMENT FORMS AND CORRESPONDENCE (JERRY)

EQUIPMENT REPORT (DARYL)

- Property Project Log

WATER DELIVERY INFRASTRUCTURE REPORT (JERRY & BOARD)

1. Types of Hired Help (Employee, Independent Contractor)
2. Hiring Policy for Independent Contractors
3. Board member Reimbursement
4. Electrical Upgrades
5. Water District Season Projects 2024-2025
6. Special System Valves
7. Change Meter Reading Schedule and Bacti Sample Dates
8. Water Submittal Form (year round or summer only)

OLD BUSINESS

1. Hold Harmless Forms
2. Update on hiring replacement Water Manager.
3. Procurement/Donation of Mr. Bill Fair's trailer.
4. Changes to Rules and Regulations (water rate increase)
5. Steel Tank Liner
6. Choose date for "Get to Know Your Water System"
7. Choose date for "Priceline & Tank #3 Completion Celebration"

NEW BUSINESS

- Proposed changes to Rules and Regulations (new meter cost increase, electronic payment, fines for not reporting water usage, late fees)

CORRESPONDENCE

GOOD OF THE ORDER

MOTION TO ADJOURN

NEXT MEETINGS: Saturday Sept 14, 2024 (Special Meeting) 2pm

November 9th, 2024 (regular meeting)

CANEBRAKE COUNTY WATER DISTRICT

Special Meeting - McKENNY HALL

SATURDAY SEPTEMBER 14th, 2024, 2:00 PM

TECHNICAL DISCUSSION TOPIC

Designing the water district to be more reliable, stable, streamlined, trainable, retentive, safer and healthier while saving time and money

SAMPLE DISCUSSION TOPICS

1. State of the System
2. Sufficient Staff (paid, volunteer, backups)
3. Standard Operating Procedures
4. Vital District Documents
5. Maintenance Schedule (reinvent Water Manager duties)
6. Communication with the Community
7. Community Volunteer Groups (The New CIA)
8. District Speed of Decision Flow
9. Training the Volunteers
10. Safety Protocols and Inspections
11. Tool & Parts Inventory
12. Tool Shed and Hut Remodeling
13. More Improvements...