

CANEBRAKE COUNTY WATER DISTRICT
Regular Meeting – McKenny Hall
Saturday, November 9, 2024, 9:00 am

ROLL CALL/WELCOME GUESTS (9:00 am)

Bucheit called the roll with Daryl Holmes and Bob Mooney present

PLEDGE OF ALLEGIANCE

Bucheit let the Pledge of Allegiance

WELCOMING OF GUESTS

Guests in attendance at the meeting were: Sarah Rosenfield, Dave Malec, Betty & Daryl Holmes, Charlie Holmes, Christopher MacDonald, Karyn Barnett, Bill Dimmock, Marsha Campbell, Donna Cioffi and Tom Stucke

RESULTS OF NOVEMBER 5TH ELECTION

Mr. Bucheit recognizes Mr. Chris MacDonald and Marsha Campbell as the new board members elected Nov. 5th, 2024.

Mr. Gunnar Ramstrum and Ellyn Hae resigned from the board in the past 2 months. Due to the time of their resignation, they were not on the Nov. 5th ballot. Gunnar and Jerry will both be assisting the new board members transition before the January 11, 2025, meeting.

No decisions were made at this meeting as we did not have a full board.

Mr. Bucheit has asked that those in the community apply for the open positions. If no one applies, there will only be 3 board members to conduct business at the January 11, 2025, meeting. He also asks for someone to step up as recording secretary.

Daryl Holmes complimented Jerry, Gunnar, Ellyn and Bob Mooney for their service to the district and community.

APPROVAL OF SEPT. 14, 2024, MINUTES

Motion by Daryl Homes, seconded by Bob Mooney
Motion passed.

PRESENTATION AND APPROVAL OF FINANCIAL REPORT

Mr. Bucheit stood in for Gunnar Ramstrum. Using the information from Gunnar, he presented the financial report. See attachments.

Approval of the financial report, motioned by Mr. Mooney, seconded by Mr. Holmes. The audit will be done by the end of December, thanks to George and Gunnar.

Gunnar has relinquished his position to conduct business with Chase Bank, including Chase Credit Card and JP Morgan. Any new transactions will be conducted by Mr. Bucheit through Small Business Services.

Home Depot credit card has lapsed. We suggest using Chase credit cards to conduct business with Home Depot.

Gunnar has applied for credit through Pacific Pipeline. A purchase will be made for Smoketree Lane upgrade, and any other material needed. We also use USA BlueBook for purchases and the invoices are paid through Small Business Services.

We have authorized Small Business Services to access our Chase and JP Morgan accounts for informational purposes only.

GOVERNMENT FORMS AND CORRESPONDENCE

Not much to report, just a notice to all board members, both leaving and new, need to fill out Form 700. A question was asked regarding ethics class and Sexual Harassment class. Bucheit indicated that yes that must be taken after taking office. CSDA will notify board members of available webinars.

EQUIPMENT REPORT

Daryl Holmes indicated that he runs the excavator approximately 2-3 hours. Daryl said that they need to be lubed and cleaned. Ron Akey and Chris MacDonald helped with the project. Chris indicated it is fun to drive.

Dump truck battery replaced and cleaned. The dump truck was fueled, cleaned and ran.

Daryl thanks Jerry for setting up diesel delivery from SoCo Fuels. Worked great, saved us money. Ron Akey used to run to town with the fuel tank on the bed of his truck. See attachments.

MANAGERS REPORT: WATER DELIVERY AND INFRASTRUCTURE (JERRY)

Bucheit indicates that the major repairs needed include blowoff valves at the end of uphill pipelines, such as Upward Trail and Smoketree Lane. Most specifically, Peterson and Mooney wells.

We have hired a new part-time employee, Roberto Munoz Beltran. He has proved himself in all the endeavors we have asked him to do. He is paid \$40 per hour. He is paid bi-weekly.

The water tank upgrade is tabled to the next board. Bucheit suggests that if it is to be done, it should be at the end of the season, i.e. May. Thus, allowing use of the 10,000-gallon tank while the steel tank is being repaired with very little usage to the system.

Pipe rack construction will be completed soon by Bill Dimmock and volunteers.

Travis Harr will install the new electric box when time permits.

Discussion regarding Price Line where to be varied or left alone. The issue being cost, likely requiring an outside construction company for the work.

The Peterson well has been down for nearly a month due to a broken down tube. Stehly Brothers Drilling, Inc. pulled the pump and down tube. A new pump and all necessary items to bring the system up and running will be done by week's end, Friday, November 15th.

OLD BUSINESS

As stated above in the Managers Report, we have hired a new employee.

Hold Harmless Form, Ms. Sharon Sherman, did legal research and gave us a proper form to be used when any equipment is on a person's property. She also researched Worker's Compensation laws pertaining to equipment operators and volunteers. See attachment.

Mr. Fair offered his trailer to the district, but after members saw the trailer and were unsure where to put it, the board declined. Thank you, Mr. Fair.

Other items from the previous meeting will be tabled to the January 11th meeting.

NEW BUSINESS

None

CORRESPONDENCE

Ms. Sharon Sherman as read in old business.

GOOD OF THE ORDER

Bob Mooney's farewell speech to the Water Board. See attachment.

Mr. Bucheit thanked all the board members that he has served with and indicated how proud he is to have served and been given the opportunity to be President for seven years. He thanked the community for their trust in him and stated that he will miss the job.

MOTION TO ADJOURN

Mooney makes motion, Daryl seconded, meeting adjourned

NEXT MEETING SATURDAY, JANUARY 11, 2025, 9:00 AM

