

June 11, 2024

ECWD

Present: Jimmy Mills, Jarrod Beatty, Blake Aubrey, Darren Dennison, Josh Brooks, Tom Goff, Kevin Shaw, Colonel Mann, Adam Connelly, and Jenny Davis

Jimmy Mills called the meeting to order.

Minutes:

Motion made by Darren Dennison to omit the reading of the minutes and accept the minutes as written seconded by Jimmy Mills. Motion carries.

Health Insurance:

Motion made by Jarrod Beatty to keep the current health care plan seconded by Darren Dennison. Motion carries.

Chlorine Analyzers

Motions made by Darren Dennison to purchase Chemtrac chlorine analyzers from Water Solutions Unlimited seconded by Jarrod Beatty. Motion carries.

Brownsville Intake Work

Kevin presented the Board with bids from T&T and L&K Construction for work at the Brownsville Intake. The Board decided to accept the bid from L&K Construction, motion made by Jarrod Beatty seconded by Josh Brooks. Motion carries.

KRWA

The Board voted to assign Darren Dennison voting credentials and to assign Jarrod Beatty alternate voting credentials at the KRWA conference in August. The Board also decided to move the Board meeting from August 25 to August 24, 2024, so members can attend KRWA conference. Motion was made by Blake Aubrey seconded by Josh Brooks. Motion carries.

Old Business:

Motion was made by Darren Dennison seconded by Jarrod Beatty to accept Leave Regulations #407.00 and #407.10, rescinding old leave policies for current employees and retirees effective July 1, 2024. Motion carries

Motion made by Darren to pay \$100,000 to Gardner Electric for a generator seconded by Jimmy Mills

Closed Session:

Motion to go into closed session for personnel issues by Jarrod Beatty seconded by Darren Dennison.

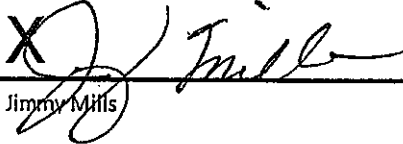

Motion to come out of closed session by Blake Aubrey seconded by Darren Dennison. Motion carries.


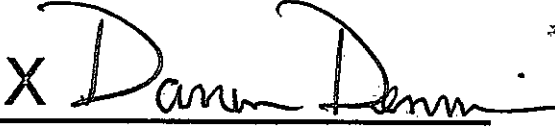
Payroll Change

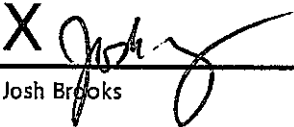
Motion made by Blake Aubrey to adopt KRWA average salaries plus 10% for all active employees seconded by Jimmy Mills. Motion carries

Adjourn:

Motion to adjourn made by Blake Aubrey seconded by Darren Dennison. Meeting adjourned.

X  X 
Jimmy Mills Jarrod Beatty

X  X 
Blake Aubrey Darren Dennison

X 
Josh Brooks