

Pondoray Shores Water & Sewer District
Commissioners Meeting

MEETING NOTES:

Commissioners Present: Rick Rice
Jeff Jurgensen
Brad Bardwell

Visitors Present: Dave Otte

Date/Time: Nov 9, 2024 @ 9:00 am

Location: PSWSD Pump House Conference Room

Meeting Notes by: Brad Bardwell

A. Meeting called to order @ 9:07 am.

- Meeting Notes for October 2024 were read. M/S Jeff/Rick

B. OPERATORS REPORT:

- No issues or concerns from Dave.
- The sewer fecal test was OK.
- After a discussion about some exposed meters, Dave agreed to survey the meters and place reflector stakes on them for the winter.

C. FINANCIAL REPORT

- Revenue for month was \$4,726 while expenses were \$3,090. Total equity and pooled cash at the county is \$285,969 M/S Brad/Jeff

D. OLD BUSINESS

- The draft bylaws were discussed all agreed they are ready. Plan to adopt in December meeting if no new concerns arise.
- There was an initial review of the website being configured and some discussion about bill pay options. Brad suggested the district register the psbsd.org domain for about \$15/year and all agreed.
- Brad will proceed with applying for membership in WASWD.

E. NEW BUSINESS

- There was further discussion about addressing the section of 4" water main and associated laterals. The district will watch prices and grant opportunities.

M/S by Rick - Jeff to adjourn the meeting at 10:17 am.

Jeff Jurgensen, Chairman _____

Brad Bardwell, Secretary _____