

**MEETING NOTES:**

**Commissioners Present:** Jeff Jurgensen  
Rick Rice  
Brad Bardwell (by Phone)

**Visitors Present:** Dave Otte

**Date/Time:** Feb 8, 2025 @ 9:00 am

**Location:** PSWSD Pump House Conference Room

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**Meeting Notes by:** Brad Bardwell

**A. Meeting called to order @ 9:02 am.**

- Meeting Notes for December 2024 were read. M/S Jeff – Rick
- There was not a Jan 2025 meeting

**B. OPERATORS REPORT:**

- A leak in the pipe upstream of the curb stop for 22 Open Skies was discovered on 12/28/2024. Leo's Excavating repaired it on 12/30/2024. No invoice received yet.
- No other issues

**C. FINANCIAL REPORT**

- Dec 2024
  - Revenue for month was \$5,638 while expenses were \$2,874. Total equity and pooled cash at the county \$288,602
- Jan 2025
  - Revenue for month was \$37 while expenses were \$0. Total equity and pooled cash at the county \$289,943
- The county rejected one check misdated by a customer and one customer check was returned for nsf.
- M/S Jeff - Brad

**D. OLD BUSINESS**

- Further discussion about how to deal with delinquent payments.

**E. NEW BUSINESS**

- Jeff was contacted by the Miner. He will give them the 2025 meeting dates.
- The district may save money if I had a backhoe rather than using contractors. Rick will get an estimate for adding a backhoe implement for the tractor. Jeff will look around for a bigger used tractor.
- Jeff will be doing the annual report to the state auditor.

M/S by Jeff - Brad to adjourn the meeting at 09:31.