

Greater Ward One Waterworks District Minutes
January 10, 2022
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The Board of Commissioners for Greater Ward One Waterworks District held their meeting Monday, January 10, 2022 at the water office on Haddox Road. Those present were: F.J. Armond, President; Keith Barnes, Vice-President. Commissioners: Don Hogan, and Paula Griswold.

Keith Barnes opened the meeting with prayer.

Paula Griswold read the minutes. Don Hogan made a motion to accept the minutes as printed, and Keith Barnes seconded the motion. Aye: Keith Barnes, Don Hogan, Paula Griswold. Nay: None

F.J. Armond gave an update on the Hwy 33 Extension Project. Work expected to begin no later than April 2022.

F.J. Armond reported the repairs to the Baxter Tank were complete and put back in service in early January.

F.J. Armond discussed the Integra Alert System. Alerts will be added to the Hwy 33 tank. Don Hogan made a motion to accept the alerts being added and Paula Griswold seconded the motion. Aye: Keith Barnes, Don Hogan, Paula Griswold. Nay: None

F.J. Armond provided an update on the Continental Water Well Test. He will discuss the results further with Continental in the next few weeks.

F.J. Armond reported the Emergency Response Plan has been filed electronically with the EPA.

F.J. Armond reported that Engineer, Bob Myers has completed the Water System Plan Revisions. The updated plans are ready for review by the water system office.

The discussion of the Valve Management Program was postponed.

The board approved uploading the revised Customer Packet to the website. Don Hogan made motion to accept, Keith Barnes seconded. Aye: Keith Barnes, Don Hogan, Paula Griswold Nay: None

The board agreed to continue with the current practice of sending late notices.

F.J. Armond provided an update on the Rural Development Loans for the Douglas and Collins wells.

The board discussed and approved the Operator Agreement with A.J. Swayze . Don Hogan made a motion to accept and Keith Barnes seconded. Aye: Keith Barnes, Don Hogan, Paula Griswold. Nay: None

Invoices to be reviewed at next meeting since Secretary, Kathy Farris was not in attendance.

F.J. Armond provided an update on Financial Reports.

F.J. Armond discussed the letter being sent to Utility Service Company for the Baxter Well.

Our next regular meeting will be announced.

There was no further business. Paula Griswold made a motion to adjourn and Keith Barnes seconded.
Aye: Keith Barnes, Paula Griswold, Don Hogan. Nay: None

Kathy Farris
Secretary/Treasurer