

Greater Ward One Waterworks District Minutes
January 9, 2023
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The Board of Commissioners for Greater Ward One Waterworks District held their meeting Monday, January 9, 2023 at the water office on Haddox Road. Those present were: F.J. Armond, President, Kathy Farris, Secretary. Commissioners: Don Hogan, Paula Griswold, Patrick Ryan and Kyle Warner. Guest: Bob Myers

Paula Griswold opened the meeting with prayer.

Kathy Farris read the minutes. Don Hogan made a motion to accept the minutes as printed, Paula Griswold seconded the motion . All in favor; none opposed.

F.J. Armond reported Integralert System has been installed on the Baxter Tank.

F.J. Armond reported a new digital flow meter was installed on the Office Well on December 5, 2022.

F.J. Armond reported that additional circuits are needed at the Douglas Well control panel to operate heaters in cold weather as well as for the Integralert and Chlorine Systems.

Bob Myers recommended that the Collins Well be revamped. Don Hogan made motion to proceed, Kyle Warner seconded. All in favor; none opposed. Continental Well Services is to begin work around the first of February 2023.

The board discussed the addition and installation of a Chlorine Analyzer at each of the three well sites. Research is ongoing and a decision will be made later. Also, new exhaust fans will be installed at all chlorine buildings.

F.J. Armond reviewed the Community System Accountability Rule and Document Submission with the board. Greater Ward One received a preliminary grade – “A”.

Bob Myers is to review the system to ensure we are in compliance with the new EPA Lead Service Line Inventory Rule.

The board reviewed and approved the annual Service Agreement with A.J. Swayze.

The 2022 water loss report was reviewed by the board.

Kathy Farris provided updated financial reports which included a current Balance Sheet.

The next scheduled meeting will be held on Monday, March 13, 2023 at 6:30pm at the water office.

There was no further business. Paula Griswold made a motion to adjourn, Don Hogan seconded. All in favor; none opposed.

Kathy Farris
Secretary/Treasurer