

Irvin Water District No. 6

Meeting of the Board of Commissioners

June 11, 2024

President Susan Darnell called the meeting to order at 4:00 p.m. In addition to Commissioner Darnell, those in attendance were Commissioner Elizabeth Fletcher; Attorney Aaron Dunham; and Manager Bob Cunningham.

Minutes of the May 14, 2024 meeting were approved. Elizabeth Fletcher moved to approve, Susan Darnell seconded. All ayes.

Minutes of the June 6, 2024 special meeting were approved. Elizabeth Fletcher moved to approve, Susan Darnell seconded. All ayes.

Public Comment / Moratorium: No comments.

Old Business

Project Updates- Discussed current projects

Application for American Rescue Plan Act Funding- No update.

Trent and University Waterline- No update.

Pines and Trent Grade Separation Project- Work has begun. We have a change order due to conflicts with existing utilities. Specifics not yet known.

Pinecroft Mobile Home Park— No update.

Job Descriptions— Elizabeth Fletcher moved to approve Assistant Manager In Training Job description. Susan Darnell seconded. All Ayes.

Bylaws— Discussed

Moratorium— Discussed

Excise Tax Audit—\$800 in back tax. Went good.

New Employee— Elizabeth Fletcher moved to hire Hayden Symbol with starting pay of \$37/hour, full family medical paid by district, retirement among other benefits in place, and to have him start ASAP. Susan Darnell seconded. All Ayes.

Rate Study— Elizabeth Fletcher moved to proceed with the rate study with the FCS Group, Susan Darnell seconded. All ayes.

New Business-

11622 E Carlisle— Elizabeth Fletcher moved to reduce the bill to \$623.47. Susan Darnell seconded. All Ayes.

New Projects-

Questions/Discussion on Other Topics—

Vouchers, Excise Tax and Payroll Warrants- Have been approved:

Vouchers # 07815-07829	\$32,649.21
Excise Tax- May, 2024	\$3,516.34

Payroll warrant numbers	0000210001-0000210006- 5-31-2024	\$14,284.23
	0000230001-0000230003- 6-14-2024	\$14,034.01

The commissioners reviewed the excise tax return and County balance sheets and signed payroll and time sheets.

The meeting was adjourned at 5:25 P.M.

Respectfully Submitted,

Bob Cunningham, District Manager

COMMISSIONER- Susan Darnell

COMMISSIONER- Sean Charbonneau

COMMISSIONER-Elizabeth Fletcher