

UNAPPROVED
LAKE WABAUNSEE IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF DIRECTORS
February 7, 2015

The regularly scheduled meeting of February 7th, 2015 of the Board of Directors of the Lake Wabaunsee Improvement District was called to order at 8:30am, by Harold Warner, president. Also present was Stan Freyenberger, treasurer, Paul Gray, secretary, and David Niedfeldt, the district superintendent. The meeting was held at the fire district office and began with the Pledge of Allegiance. Harold moved to approve the agenda as presented. Paul seconded the motion and the vote carried.

MINUTES

The minutes for the January 3rd, 2015 meeting were reviewed. Paul noted that he had incorrectly stated in the November 2014 minutes that the costs associated with the Intake Structure Project by the City of Eskridge were to be paid for partially by contract users of the city's water through water rate increases. He also noted that Lisa Cernick had written to say that that was not the case and that at that point the matter had not been decided by the City Council. Harold moved to correct the minutes to show the change in wording. Stan seconded the motion and the vote carried. Harold then moved to approve the minutes as corrected. Stan seconded that motion and the vote carried.

TREASURER'S REPORT

Stan gave the monthly report and noted \$ 43.65 had been received in interest on the balance in checking. He also noted unapproved expenses of \$ 52.50 to Marek Law Firm, 49.33 to O'Reilly Auto Parts for miscellaneous truck parts, 23.40 to Kansas Employment Fund for Unemployment tax, and \$ 33.00 to Wabaunsee County Treasurer for heavy truck and trailer tags. David reported that CD amounts had changed to reflect interest earned and posted. Paul moved to approve the report as presented. Harold seconded the motion and the vote carried.

PRESENTATION OF BILLS

Paul read the following bills presented for payment:

City of Eskridge	\$ 698.86	water
Potawatomie Co. Landfill	\$ 212.99	trash disposal
KDHE	\$ 72.00	water analysis
Environmental Labs	\$ 150.00	wastewater analysis
Ridgway Electric	\$ 182.23	Niland sewer hookup
Marek Law Firm	\$ 27.50	Attorney fees
Bob's Backhoe	\$ 1,200.00	New Shop Excavation
K-Construction	\$ 50,000.00	New Shop Bldg Pkg

Harold moved to pay all bills presented. Stan seconded the motion and the vote carried.

ANNOUNCEMENTS

DEPARTMENT REPORTS

SEWER- David informed the Board of his efforts to use a Meyers Pump as a test pump being considered for use in the system. He noted that it had failed in the field and again since being repaired by the manufacturer. He noted that a representative had come to the lake and found that the wiring was incorrect for installation with the Barnes control panel.

David also reported that KDHE had completed their 5 year inspection and found no issues or problems and offered a commendation to him and the Board for its operation.

ROADS- David reported that he had received a copy of the resolution from the County changing the ownership of Flint Hills Drive. Harold reported that all County Commissioners had voted in favor of the change and the adoption of the bridges at Lake Wabaunsee into County care. Harold presented an agreement between Millcreek Township and the LWID in which Millcreek Township relinquishes all rights to collect a road repair mill levy and LWID agrees to collect said levy for the care and maintenance of Flint Hills Drive, but not including the bridges (all as is presently done). Harold moved to approve and sign the agreement. Stan seconded the motion and the vote carried.

WATER- David reported that 222,840 gallons had been sold with a loss of 40,030 gallons. He also noted that new water rates had decreased slightly to \$ 2.95 per 1000 gallons. David noted that 4,740,000 gallons had been sold within the district in 2014 with an annual loss of 9.4%. He reported that the system had generated a \$ 647.50 average monthly profit over expenses.

David went on to report that the City of Eskridge had billed the LWID \$ 17,465.00 for it's portion of the Intake Repair Project. He noted that the bill amount may be disputable within the wording of the contract the LWID has with the City of Eskridge and suggested that the Board look into trying to negotiate a different settlement. The Board questioned why it must pay for 25% of all repair costs when it only uses approximately 7.5% of the annual water produced by the plant. The Board discussed the contract language and whether to request a review by the City of Eskridge. David noted that the LWID should be interested in reducing its maximum allowed usage, which would have the effect of reducing its contribution to the city for repairs. Also noted was that the Osage # 8 District regularly exceeds its allowed water usage and may be interested in negotiating an increase. Currently LWID and Osage #8 pay the same percentage of repair costs while Osage # 8 uses many times the water that LWID uses. Harold moved to pay the bill for \$ 17,465.00. Stan seconded the motion and the vote carried.

TRASH-No report

OLD BUSINESS

SHOP BUILDING- Harold reported that the current LWID facility had appraised at \$ 62,000.00. He also noted that the closing with the Wabaunsee Pines Golf Course is still set to happen by March 1st, 2015. Stan moved to allow Harold to sign the deed at closing. Paul seconded the motion and the vote carried.

NEW FACILITY- David offered a general report on construction efforts to date noting that excavation has begun, and the building is due to be delivered on February 10th, 2015. Also noted was that Westar was working on easements necessary to the power line installation.

NEW BUSINESS

None

A motion to adjourn was seconded and the vote carried.
The meeting adjourned at 10:45 am.
Paul A. Gray, secretary