

PALATINE HILL WATER DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
By Teleconference
July 18, 2024

The regular meeting of the Board of Commissioners convened by video teleconference at 9:01 A.M. on Thursday, July 18, 2024. Supporting materials were provided to commissioners in advance of the meeting. Instructions for public access to the teleconference were printed on the Agenda and noticed as usual. In attendance were:

Carrie Gentry	Brian Ginter
Maya Klein	Roberta Allen
Laura Martin	Saidee McKay
Eric Mulligan	Ron Stevenson
	Matt Steidler
	Leslie Goss (member of the public)

The Minutes of the June 17, 2024 regular meeting were read. Carrie moved to approve, and Eric seconded approval of the Minutes. The motion passed unanimously.

General fund expense checks were approved for July 2024 for \$90,024.83. System fund checks were approved for July 2024 for \$9,579.78. Attached is a list of the checks written.

The general ledger and financial statements for June 2024 were reviewed.

The Recommendation of Award for Miscellaneous Projects to Trench Line Construction was presented by Brian Ginter. Carrie moved to approve, and Eric seconded approval. The motion passed unanimously.

DISTRICT UPDATE:

There was a discussion of a leak credit adjustment request which was granted.

Water use in June was high but not near the peak factor.

Matt requested a detailed report on the locations of individual meters and Dee will supply this to him. Matt also noted an ongoing issue with some pump shrouds popping off and will investigate the source of the issue. Matt inquired about the new PWB contract. Dee will distribute a copy to all the Board members and other meeting attendees.

The meeting adjourned at 9:27 A.M. The next meeting is scheduled for August 15, 2024, at 9:00 A.M.

APPROVED:

Commissioner

Commissioner