

# PRESTON COUNTY PSD#1

## MINUTES (REGULAR MEETING)

Date: 12/16/25

Time: 5:00pm

Facilitator: Preston County PSD 1 Office

### Board members

Rodney Liston (Chairman)

John Bishoff (Secretary)

Justin Icard (Treasurer)

TIME	Item
5:00PM	Call to Order – Rodney Liston

Timecard Review: Approved motioned by Rodney L seconded by Justin I card

#### Welcome Visitors:

Cullin – unable to attend because of meeting about equipment we need and has been delayed.

Robbie Baylor – Pay requisition #6 Thrasher \$13201.14 Contractor \$13476.60 EDA \$5600.00 Motioned by Liston to pay Seconded by Justin. She stated that Cullin told her to relay message on why he couldn't attend. That Contractor was supposed to do clean up last week but apparently there is some issues with that and that the contractor stated that they couldn't do the work by the funeral home because of Funeral going on at that time. She stated that she would message to Cullin about issues and that she would tell him to give Eric a call.

Penny Nicholson – Stated she wanted to know what Christina roll in the meets was and Rodney intervened and stated that the meeting is not a back and worth discussion and wanted to know if she had anything for the board about practices. She stated that because of the Sunshine law we cannot lock the door. Rodney ask her if she had a specific incident. She wanted to know about Previous incident with the with formal GM and 3

boys that worked here. She stated that we had to turn in she stated she ask Samantha and she stated she didn't know about it. Penny stated that as board members you could be responsible to pay it back and whether he was aware. She wanted to know if the new Board members have taken the board course yet. They have not because of availability. She wanted to know if Icard has looked at accounts he stated that he hasn't yet. She stated that Jason Saurino was here for 16 months and attended 7 meetings. She wanted to know why we haven't came out of this even though she counted it up and It was 91.00 hour wages gone after they left. She stated that the dates on meeting are incorrect . She stated that overtime needed looked at.

Public Relation:

Correspondence:

**Staffing for PSD1:** Rodney stated he had previously spoken to accountant about overtime and she stated overtime is still less then getting another employee.

**Good of the District. -**

\*Continued discussion of Rate Increase – PSC

Recommendations. Motioned by Rodney L to accept Seconded by Justin

Samantha Stone stated that she received a message from Mr. Workman that he stated he still doesn't see reason for rate increase on website.

Robbie stated that justification for rate increase PSC website and Paige, Rodney stated that information on website.

\*Water Quality Complaints – Paige and Eric stated that we are not hearing about complaints.

\*Penalty Fee Refusal – Tina stated that she had received about 10 in a couple weeks. Rodney stated that we are to keep track of these.

**Chief Operator Report:** - Brandon back on full duty.

Getting Brandon in class soon

\*When Contractor fixed driveway for Benedum's drive they made a very soft driveway and culvert to be replace or repair..Paige and Eric stated they are in contact with Cullin and

TIME	Item
	Eric stated that we need to hold payment until they fix.
	Paige stated that she wants to sell the GODWIN Pump because we haven't used it in 5 or 6 years. No objection to sell from the board.
	Paige stated the Furnace needs fixed or replace. Will update next meeting.

Paige stated that they need access to WENS. Tina stated that Eric did have access, but she would get in touch with Preston county 911 to get another account added.

#### Business Office Updates:

\*Leak adjustment considerations

Damm - Approved

Roberts - Approved

Clever- Approved

\*Payment approval for Clothing Allowances- Motioned by Rodney to approve payment seconded by Justin to pay.

\*Check for box fee- Motioned by Rodney to approve payment seconded by Justin to pay.

Financial Report from Dorinda Kisner: emailed from Dorinda Executive Session:

Adjournment : Motioned by Rodney L seconded by Justin Icard.

Rodney Liston

*Rodney Liston*

John Bishoff

*John Bishoff*

Justin Icard

*Justin Icard*