

PRESTON COUNTY PSD#1 MINUTES (REGULAR MEETING)

Date:02/25/24

Time: 2:00pm

Facilitator: Preston County PSD 1 Office

Board members

Rodney Liston (Chairman) Present

Rodney Kiser (Secretary) Unavailable

(Treasurer)

TIME	Item
2:00PM	Call to Order – Meeting Cancelled for Jan 2025
	Timecard Review: Approved
	Welcome Visitors: Cullin from Thrasher Tech review for IDJC today was approved. For counsel meeting will be next Wed 03/05. Rodney signed off on the letter to except bids. Contractor excited to get started. Robbie is unavailable for meeting. Rodney ask about warranty worked with project. Collen stated that we will get a 1 year warranty for each substantial completion of the project as its completed. Pump station will also have manufacture warranty Extra work will be a change order from thrasher day of closing for Thrasher.
	Public Relation: none
	Correspondences: none
	Staffing for PSD1: None at this time
	Good of the District. Paige stated that the fire dept stated that they want to be notified when we go on conserve water. Rodney agreed that they should be notified.
	Rodney asked Tina to contact the grant writer and ask

TIME

Item

questions.

Chief Operator Report: -

Paige stated they have been working with Masontown Sewer Board so that they can start taking our Sludge

Business Office Updates:

*Post Dated Check - Tina stated that post dated checks are becoming a real problem. Just wanted to make the board aware of the issue. No solution at this time.

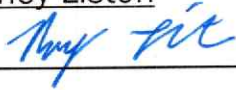
Rodney Liston ask if anyone from county commission has contacted us about potential new board member. Tina stated that no one has contacted us and that she would call county commissioners office for details.

Rodney requested Tina to contact Grant writer about potential grant for facilities.

Financial Report from Dorinda Kisner: emailed from Dorinda
Executive Session: None

Adjournment : Rodney Liston adjourned

Rodney Liston



Rodney Kiser