

PRESTON COUNTY PSD#1 MINUTES (REGULAR MEETING)

Date:03/25/24

Time: 2:00pm

Facilitator: Preston County PSD 1 Office

Board members

Rodney Liston (Chairman) Present

Rodney Kiser (Secretary) Present

(Treasurer)

TIME	Item
2:00PM	Call to Order – Rodney Kiser
	Timecard Review: Approved
	Welcome Visitors: Denzil Shaw – about bill (No Show) – Rodney K stated that if Mr. Shaw wanted someone to meet him to talk about it to let him know. - Cullin from Thrasher – Waiting for pre-construction meet at 04/10 th at 10am at PSD#1 Office. Rodney Liston will be there to sign. Tina will need to pay invoices that day. Construction is to start 04/21. Contractor has gotten copies of Bonds to Thrasher and funding agencies are going over them. In case any changes need made. Rodney Kiser signed agreement for additional soft charges by Thrasher. Rodney Kiser ask Cullin if there was any point in the construction if we can use Wes Goldstrom since he is our contracted equipment . Cullin stated that would be up to the contractor Wes Goldstrom- Wes was concerned that additional valves being changed by project contractor should have been work that we hired him for. Rodney stated that we need to be using Wes at every opportunity since he is our on call person. Eric and Cullin explained that the only valves that the contractor will be changing are the ones that Goldstrom fencing would not be equipped or have the manpower to complete. Wes

TIME

Item

stated that he was miss informed.
Wes requested that his hourly rate change from 85.00 to 125.00 Rodney Kiser motioned and Rodney Liston Second. Tina wanted to update agreement in writing on retainer of 200.00 a month. Wes requested that he wants out of the retainer the board agreed that starting April 1st. Wes Goldstrom would no longer be on retainer with PSD#1.

Public Relation: none

Correspondences: none

Staffing for PSD1: None at this time
Good of the District.

Chief Operator Report: -

Business Office Updates:

- * Board Member status – Jason still hasn't notified Preston County Commission that he has stepped down
- *Leak Adjustment for Sypolt - approved
- *Update on Grant Writer – Tina Emailed waiting for a response

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

Adjournment : Rodney Liston

Rodney Liston

Rodney Liston

Rodney Kiser