PRESTON COUNTY PSD#1 Minutes (REGULAR MEETING)

Facilitator: Preston County PSD 1 Office

Board members

Rodney Liston (Chairman)

(Secretary)

(Treasurer)

TIME	Item
2:00PM	Call to Order –
	Timecard Review: Approved
	Welcome Visitors: Robbie Baylor Nothing at this time
	Cullin (Thrasher) Nothing to update on the project. Rodney ask if we upsized pipe size and Cullin stated that he did not believe it would not cost much more.
	Public Relation:
	Correspondences:
	Staffing for PSD1: None at this time
	Good of the District. Rodney stated that he would like to see the contactor giving
	more notice of shut down .
	Chief Operator Report: - *Paige stated that Zach Bryan stated that he could get a grant writer to get funding and start using property. *Eric stated that Rodney Wolfe Called him and stated no water. After 4 days Rodney called him back and stated that water came back on and it was full of Dirt. Eric advised him to flush until clear and we would adjust bill.

Item TIME *Stated system flush went well. Got done in a week. *Spikes wanted 2000.00 for 3 days for flaggers so we decline so we are looking for flaggers. *05/28 cleaning sedbasin Paige stated that we have all the safety equipment we need. *Bionic Tire does not have 6 inch meter installed **Business Office Updates:** *Draft for approval for WEN postcards -Approved Tina stated she would order and send. *Property taxes will be waved if we start using it. *Tina stated she was training Eric to do payroll. Financial Report from Dorinda Kisner: emailed from Dorinda Executive Session: None Adjournment: Rodney Liston Motioned to adjourn

Rodney Liston____