

**PALATINE HILL WATER DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
By Teleconference
June 17, 2024**

The regular meeting of the Board of Commissioners convened by video teleconference at 9:03 A.M. on Monday, June 17, 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
David Veverka	Matt Steidler
	Leslie Goss (member of the public)
	Danica Swanson

The Minutes of the May 16, 2024 regular meeting were read. Carrie moved to approve, and David seconded approval of the Minutes. The motion passed unanimously.

It was moved by David and seconded by Carrie to adopt the Budget for the 2024/2025 Fiscal Year as submitted at the May 7, 2024 meeting. Maya noted that during the budget discussion last month, a rate increase was recommended for the 2024/2025 year. The motion passed unanimously.

General fund expense checks were approved for June 2024 for \$69,657.02. Checks written from the Systems Development Fund totaled \$14,093.94 for June to Industrial Systems, Inc. Attached is a list of the checks written.

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

Maya noted that the Spring Mailer with customer action items at the beginning of the letter has resulted in comments and calls from constituents who noticed it, so the change in format was effective in bringing items such as backflow testing and policy for water leaks to constituents' attention.

DISTRICT UPDATE:

Matt reported that the SCADA system upgrade was delayed slightly due to the engineer ordering an incorrect cabinet, which provided an opportunity to replace new level sensors on both reservoirs. Subsequently, a modem failed, so the level sensors will be recalibrated, and the SCADA system replacement has been rescheduled for the fall. The summer service peak season will not be interrupted to do this upgrade. Matt has provided all the statistical analysis for 220 Water lead service line upgrades to Ron. The Consumer Confidence Report has been posted online, and notices have been sent. Divers repaired the float gauge at the upper reservoir.

Brian reported he has gotten the bid out for the hydrant and small line replacements. The bid results will be presented to the board at a later meeting.

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Ron reported that he has been working on the inventory list for 220 Water as provided by Matt.

The meeting adjourned at 9:22 A.M. The next meeting is scheduled for July 18, 2024, at 9:00 A.M.

APPROVED:

Commissioner

Commissioner