MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
May 11th, 2022

The regular meeting of the Somers County Water and Sewer District was held on May 11th, 2022 at the Somers Fire Department.

President Jonathan Fetter-Vorm called the meeting to order at 6:05 pm. Present were Bob Foley, Karen Rhodes, Margery Fox, Duane Howell and Andy Loudermilk, Manager/Operator.

APPROVAL OF MINUTES

Duane made a motion. Karen second

Resolved to approve minutes of April 13th, 2022 regular meeting.

All Aye.

PUBLIC COMMENT: Gen & Fran Vanrinsum were present to ask about mowing the ditch since the state park is open. They were told to just continue for now.

NEW BUSINESS:

A. **Audit:** Jonathan wrote up the acknowledgment letter to send to the CPA in reference to the findings.

   Margery made a motion. Karen second.

   Resolved to approve acknowledgment letter and send to CPA.

B. **Capitalization policy:** Per one of the findings of the audit, the board needed to set a price limit on items to capitalize. The limit will be set at $3,000 but we will continue to draft the policy.

C. **Steamboat:** Nothing new.

D. **Engineer:** Our engineer reached out to S & L Underground regarding the work to stabilize the old tank as well as planting grass seed at the new tank location so we can get ready to close the loan.

E. **ARPA:** County sent approval from the state. Our engineer will work on drafting the water line extension plan.

F. **Budget:** Reviewed draft of 2022/2023 budget. Still need to fill in a few numbers before it can be finalized.

OLD BUSINESS

A. **PIFs:** Still tabled.

B. **Annexation:** Nothing new.

Manager's Report: Andy presented his monthly report as attached.

Secretary's Report: Financial statements for month ending April 30th, 2022 were presented.

Bills: Unpaid bills report was presented.

Margery made a motion. Duane second.
Resolved to pay the bills
All Aye.

Delinquent List: Presented

No further business.

Margery made a motion to adjourn the meeting. Duane second.
Resolved to adjourn the meeting.

Meeting adjourned at 7:24 pm

Minutes approved at the June 8th, 2022 meeting: _____
President

Attest:

_____
Secretary