

PALATINE HILL WATER DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
By Teleconference
November 21, 2024

The regular meeting of the Board of Commissioners convened by video teleconference at 9:03 A.M. on Thursday, November 21, 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
David Veverka	Ron Stevenson
	Matt Steidler
	Brent Hutchings (member of the public)

The Minutes of the October 17, 2024 regular meeting were read. Laura moved to approve, and Carrie seconded approval of the Minutes. The motion passed unanimously.

General fund expense checks were approved for November 2024 for \$55,203.79. System fund checks were approved for November 2024 for \$298,326.53. Attached is a list of the checks written.

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

DISTRICT UPDATE:

Ron gave an update on the hydrant and line replacement work. The only line in this project remaining is on Hedlund, and customers will be notified in advance of any disruptions. The work near the school is 90% complete.

Matt updated us on fuse replacement at the pump station and upcoming work on electrical lines there. He also reported that the SCADA system is running well automatically, with some monitoring for software debugging.

Brian reported he is working through the details of board instructions from our last meeting to the proposed rate structure. He will send out information after Thanksgiving in preparation for discussion at our December meeting. He pointed out that we are one of only five districts in the state with a base rate plus volume used billing, so comparing our rates to those of other districts is difficult. Brian also mentioned that change orders from the recent hydrant and line replacement work will require board approval at our next meeting. The budget line will still cover these change orders for miscellaneous improvements for the full fiscal year.

The meeting adjourned at 9:21 A.M. The next meeting is scheduled for December 19, 2024, at 9:00 A.M.

APPROVED:

Commissioner

Commissioner