

**Linden County Water District  
Regular Board of Trustee Meeting Minutes  
July 18, 2024**

**Directors Present:** President Lawrence Knapp, Vice President Steven M. Lagorio, Director Myron Blanton, Director Elaine Reed and Director Douglas E. Smith

Board Secretary Barbara Kascht was also in attendance

**Directors Absent:** None

**Public Comment:** None

**1. OLD BUSINESS**

- a. **Front & Ione Street Water Main Replacement Project.** The project is underway but there have been delays due to maps not being accurate. Director Doug Smith said to ask General Manager John Villierme if the District paid for the mapping, and if they told us exactly where the pipes were located, and if they are wrong, then the Board needs to be notified.
- b. **Sustainable Groundwater Management.** Director Myron Blanton reported there was no meeting held in July. The District will advise our customers of future stakeholder outreach meetings.
- c. **PFAS.** Barbara Kascht advised that General Manager John Villierme has not been able to obtain pricing for PFAS testing. The District's regular laboratory is BSK.

**2. NEW BUSINESS – None**

Barbara Kascht was asked to check on Cost of Service Studies for future rate increases to see if the District can again use Catherine Hansford, Hansford Economic Consulting, or if it has to be put out to bid.

**3. CONSENT CALENDAR**

Myron Blanton moved to accept the consent calendar as follows:

- a. Minutes – June 20, 2024 Regular Meeting Minutes
- b. Warrant Listing
- c. Financial Reports
- d. Operations Reports
- e. Compliance Log
- f. Correspondence
- g. Water Usage Reports

seconded by Doug Smith. **AYES:** 5 **NOES:** 0 **ABSTAIN:** 0 **ABSENT:** 0 Motion carried.

**4. ADJOURNMENT**

There being no further business, the meeting was adjourned.