

**KCD Board Meeting Minutes  
September 18, 2024**

The meeting was called to order at 1:01 pm by President Al Howard

**Roll Call:** Trustees were present and signed in: Al Howard, Leslie Dunn, Nirvana Haver and Catherine Armstrong were present.

**Guests:** Mike Copeland, Randy Zimmel and Accurate Plumbing.

**Public Comment:** None

**Approval of the Minutes:** August 21, 2024. Leslie made a motion, Cat 2<sup>nd</sup>. Approved

**Correspondence:** None

**Old Business:**

- a) Well pipe repair- Possible change in pipe location. Accurate Plumbing will provide a new estimate for change of location. Changing the pipe's location will result in the District's prescriptive easement right to use the private property for the well pipe will no longer be in force. A written agreement drawn up by an attorney and signed by the owner and caretaker that it will not affect the District's right to have the pipe on the property if the decision is made to move the pipe.

**New Business:**

- a) Review and signing of check registers- Signed and approved.
- b) Number of cremains allowed with a full burial- The policy will change from only one being allowed to four with a full burial. Leslie made a motion, Al 2<sup>nd</sup>. Approved.

**Manager's Report:** Keith gave his report

**Administrative Report:** Melanie gave her report

**Acceptance of the Treasurers Report:** August 2024. Catherine made a motion, Nirvana 2<sup>nd</sup>. Approved subject to audit.

**Items from the Floor:** Nirvana will accept donations for the Stirling City Water Fund at her Halloween event.

**Next Board Meeting:** September 18, 2024, 1:00 pm

There being no further business, the meeting was adjourned at 2:45 pm. Al made a motion, Nirvana 2<sup>nd</sup>. Approved

Respectfully submitted: Melanie McClure