



April 20, 2021

Board meeting minutes

7:05 pm - meeting called to order. Board members present: Michele Sparks, Clifton Lewis, Clara Taylor.

Motion: Michele moved to approve the minutes of the March meeting as presented. Clif seconded the motion. **Motion passed.**

OPERATIONS – Doug (see email)

System Maintenance – Best Rd leak has not been identified, it appeared to dry up as weather got better, will keep an eye on it. Wyant had a significant leak on his property, but it has now been fixed.

Filtration Plant – Still working on the turbidity issue but are still hoping to have the spring well online by May 1st. The lead and copper testing sites have been identified and will be sent to OHA soon.

GSI Update – David and Doug gathering information that GSI requested.

OFFICE UPDATE (Staff)

April billing/Account updates – The Dichms sent in \$300 as a first payment, I will keep sending them shut offs to get the bill paid down.

Motion: Clara moved to approve a share for the Wards at 1808 Orchard Heights. Michele seconded the motion. **Motion passed.**

The Deardorff's are selling 1405 42nd Pl, the Skirvings are renters there. I did have a payment plan in process for them, then learned the land was sold, so have now asked the bill be paid in full. Joan Deardorff, the current owner, has agreed to pay off the balance in May when the Skirvings move out.

Radio tower rent/Telemetry – COS had new antenna, will try to get telemetry in the next couple of weeks.

Digitizing records – Is still in progress.

TREASURER'S REPORT

Total expenses for March 2021 were \$12,098, income was \$21,336. Total assets are \$1,411,009.

7:26 pm -- Meeting adjourned, the next board meeting will be held at 7:00 pm on May 18, 2021.

Respectfully submitted

Mary Tucker

Strategy Management, LLC