



June 15, 2021

Board meeting minutes

7:03 pm - meeting called to order. Board members present: Michele Sparks, Gillian Fischer, Clara Taylor, Jennifer Meltzer.

Motion: Clara moved to approve the minutes of the May meeting as presented. Gillian seconded the motion. **Motion passed.**

OPERATIONS – Doug

Filtration Plant – The vendor that sells the carbon filter cannot prove the OHA required certification. Doug researched a 0.35 micron filter that was \$250 and gave the okay to test it to see if it works and would bring the turbidity down to the required level. If it doesn't work, Doug recommends paying an engineer to address the problem.

GSI Update – GSI will have a tech memo to Doug to review by the end of the month.

Best Rd Leak – No further information.

OFFICE UPDATE (Staff)

May billing/Account updates – The Diehms still have not sent payment, they were sent a shut off notice in May, with a due date of May 20th, but their water has not been shut off yet.

Radio tower rent/Telemetry – David is on vacation, no update.

Digitizing records – Is still in progress.

TREASURER'S REPORT

Total expenses for May 2021 were \$14,082, income was \$24,585. Total assets are \$1,424,786.

8:13 pm -- Meeting adjourned, the next board meeting will be held at 7:00 pm on July 20, 2021.

Respectfully submitted

Mary Tucker

Strategy Management, LLC