



May 18, 2021

Board meeting minutes

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

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

OPERATIONS – Doug

System Maintenance – The Best Rd leak has not been identified, it appeared to dry up as weather got better, David will keep an eye on it.

Filtration Plant – A quote from Calhoun for a filter to help clear up the turbidity was received. Doug and David will discuss to see if it meets OHA standards. Estimated \$3,200 for the cost of the canister to be plumbed into the line, the carbon filters are \$24/each, 12 are needed to fill the canister and the whole 12 would be replaced an estimated two to three times a month. Doug and David will confirm with the board through email.

GSI Update – GSI joined the meeting and gave the board a presentation to bring everyone up to speed on where the project is.

Wyant – Wyant's grandson is now handling discussions and may be more open to selling us the land the wells are on.

OFFICE UPDATE (Staff)

May billing/Account updates – The Diehms have not sent in a payment for May, David or Doug will stop by.

Motion: Gillian moved to approve a share for James Watson at 3674 Orchard Heights Place. Michele seconded the motion.

Motion passed.

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 April 2021 were \$15,635, income was \$26,639. Total assets are \$1,412,433.

8:45 pm -- Meeting adjourned, the next board meeting will be held at 7:00 pm on June 15, 2021.

Respectfully submitted

Mary Tucker

Strategy Management, LLC