



October 20, 2020

Board meeting minutes

7:24 pm - meeting called to order. Board members present: Jennifer Meltzer, Michele Sparks, Gillian Fischer.

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

OPERATIONS – Doug’s email

Filtration Plant – Calhoun & DeJong sent a new filter to help with the turbidity from the spring well, it is still in the test phase. The pump house is complete. Test sites are still pending.

Water Rights – Doug met with GSI Solutions. They are interested in adding us as clients. Doug’s recommended scope of work for them in his email dated 10/30 includes assessment of the existing wells, water rights examination and well logs, recommendations for future well sites, impact of any well drilling on Wyant property. The board discussed other issues that may need to be addressed. **Motion:** Gillian moved to contract with GSI Solutions to handle issues as outlined by the association. Jennifer seconded the motion. **Motion passed.**

OFFICE UPDATE (Staff)

October billing/Account updates – Still waiting for word when the city of Salem will be reinstating shut offs. The three year price agreement with Tom Hempel expired this year. They are requesting an increase in backflow test price from \$23 to \$25. This is still approximately \$5.00 less than their usual fee. **Motion:** Gillian moved to agree to the \$25/test from Tom Hempel, the association will charge \$25.00/test to the members. Jennifer seconds the motion. **Motion passed.**

Motion: Gillian moved to purchase an association zoom account, the estimated cost would be around \$15/mo. Michele seconded the motion. **Motion passed.**

Annual Meeting/November newsletter - The annual meeting will be November 17th via zoom. A link will be included with the meeting notice in the November newsletter to be included with November’s billing.

Radio tower rent/Telemetry – David is still working on meeting with the COS telemetry guy

Digitizing records – Is still in progress.

TREASURER'S REPORT

Total expenses for September were \$18,316, income was \$24,717. Total assets are \$1,398,681.

The board reviewed the second draft of the 2021 budget. **Motion:** Gillian moved to approve the 2021 budget. Jennifer seconded the motion. **Motion passed.**

8:25 pm -- Meeting adjourned, the next board meeting will be held at 6:00 pm before the annual meeting on November 17, 2020.

Respectfully submitted

Mary Tucker

Strategy Management, LLC