



January 18, 2022

Board meeting minutes

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

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

OPERATIONS – Doug/David

OHA Waiver – the waiver was provided to OHA on December 9th, have not heard any response.

Wyant update – A son of the late Don Wyant has expressed some interest in allowing OHWA to purchase the land with the wells.

Turbidimeter – the turbidimeter being used to test the filtration plant water has been taken back to COS, it may have been faulty.

OFFICE UPDATE (Staff)

January billing/Account updates – Staff will be calling late accounts to try and stimulate payments on past due accounts.

Degroot – **Motion** Jennifer moved to approve the adjustment for August and September to first tier for the Degroot account. Gillian seconded the motion. **Motion passed.**

Green – **Motion** Clara moved to approve the adjustment to first tier for Green leak. Jennifer seconded the motion. **Motion passed.**

Zitzelberger – The Zitzelberger's have chosen to give up their share, they were notified that to reconnect to the system they will need to repurchase the share.

Eichler – **Motion** Jennifer moved to approve the share for Fred Eichler at 1895 Best Rd. Gillian seconded the motion. **Motion passed.**

TREASURER'S REPORT

Total expenses for 2021 were \$182,978, income was \$266,469. Total assets are \$1,422,751.

7:46 pm -- Meeting adjourned, the next board meeting will be held at 7:00 pm on February 15, 2022.

Respectfully submitted
Mary Tucker
Strategy Management, LLC