



September 21, 2021

Board meeting minutes

7:05 pm - meeting called to order. Board members present: Michele Sparks, Gillian Fischer, Jennifer Meltzer

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

OPERATIONS – Doug

Filtration Plant – Doug has reached out to WesTech to talk about the filtration plant, they have a meeting on Monday.

GSI Update – The draft report has been sent to the board. They will present at the Board meeting in October.

Kevin Mooney – Doug has suggested a COS employee that meets the certifications required to eventually replace Doug. Doug would like to bring him on board as Kevin replacement to get to know the system. **Motion:** Jennifer moved to bring on Don Lovas as an hourly employee to learn the system and as possible succession plan for Doug. Gillian seconded the motion. **Motion passed.**

Fence Post – Doug will call F&W to fix the fence post at the board room.

OFFICE UPDATE (Staff)

July billing/Account updates –

Motion: Jennifer moved to transfer the shares at 3567 Orchard Heights from Knight to Yeates, 3783 Echo Dr from Delamare to Albertus, and 3755 Echo Ct from Herman to Easter. Gillian seconded the motion. **Motion passed.**

Motion: Gillian moved to approve a new share for Chris Dickey and Diane Nelson. Jennifer seconded the motion. **Motion passed.**

Motion: Jennifer moved to approve leak adjustment to the Smith and Bonesteele accounts according to usual usage. Gillian seconded the motion. **Motion passed.**

Annual Meeting – The board agreed to have the Annual Meeting via Zoom again this year. The October board meeting will be moved to the 26th. **Motion:** Jennifer moved to set the Annual Meeting date to November 16th. Gillian seconded. **Motion passed.**

Radio tower rent/Telemetry – No update.

Digitizing records – Finished!

TREASURER'S REPORT

Total expenses for July 2021 were \$12,666, income was \$34,763. Total assets are \$1,445,269.

The board reviewed the 2022 budget.

8:47 pm -- Meeting adjourned, the next board meeting will be held at 7:00 pm on October 26, 2021.

Respectfully submitted

Mary Tucker

Strategy Management, LLC