



September 20, 2022

Board meeting minutes

7:04 pm - meeting called to order. Board members present: Michele Sparks, Jennifer Meltzer, Clara Taylor.

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

OPERATIONS – Doug

Summit – The board approved by email the Extension of Time Water Rights for Well #3 and the Transfer application for Lafayette Well submitted by Summit Group. Still working on well monitoring equipment and map for possible well sites. Summit will set up a meeting with COS for a couple of possible well sites near West Salem HS.

System Leak – There was a large leak at 37th and Emerald, Salem crews were able to fix, but some members had their water shut off for several hours. The board discussed the liability of the homeowner at that location, the discussion was tabled until the association receives a bill from the City. There was a second leak on 37th, near the fire plug in that area.

Threat of Wild Fire – The board needs to consider the issue of the pump stations losing power and possibly getting back up generators to ensure service can continue in a power outage.

Tour of System – The board would like to take a tour of the system before the October board meeting.

OFFICE UPDATE (Staff)

September billing/Account updates – Garcia is still paying monthly.

Motion: Jennifer moved to make the usual leak adjustment for the Agee and Houck accounts. Clara seconded. **Motion passed.**

Motion: Jennifer moved to transfer the share at 2265 37th Pl NW from Peterson to Smith. Fred seconded. **Motion passed.**

TREASURER'S REPORT

Total expenses for August were \$19,347, income was \$29,859. Total assets are \$1,489,919.

The board reviewed the first draft of the 2023 budget.

8:20 pm -- Meeting adjourned, the next board meeting will be held at 7:00 pm on October 18, 2022. A tour of the system will be conducted at 6:00 PM.

Respectfully submitted
Mary Tucker
Strategy Management, LLC