



April 17, 2024

Board meeting minutes

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

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

OPERATIONS – Doug

Lafayette Well – The Lafayette well is repaired and running on auto.

COS contract addendum – the addendum is currently being review by city legal department

Friend Family – Wes Hill will help draft a contract with Friends when board is ready to move forward. Summit is moving forward with system survey, the board needs a better idea of total cost of the impact of the new well on the entire system.

Polk County – **Motion:** Matt moved to ratify the email motion to approve the cost of the vent cover for the storage tanks. Fred seconded. **Motion passed.** RFP for emergency power is still in progress.

Landscaping – in progress

OFFICE UPDATE (Staff)

April billing/Account updates – No issues

Have not heard back from owners of 2916 Orchard Heights Rd. Will contact again.

Wayne Simmons sent in a payment on his three accounts that have been past due.

TREASURER'S REPORT – Michele

Total expenses for March 2024 were \$20,828, income was \$16,526. Total assets are \$1,460,264.

7:54 pm -- Meeting adjourned, the next board meeting will be at 7:00 pm on Wednesday, May 15, 2024.

Respectfully submitted

Mary Tucker

Strategy Management, LLC