



March 19, 2025

Board meeting minutes

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

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

OPERATIONS – Don

Operations report – service for Brooks Gladow, new service, had backflow installed and plumber noticed there had very little pressure, the city tapped the wrong line when they installed, so they need to redo. Working on submitting the backflow reports to the state. Some of the pipe has been removed by Marlin, but there is still some left, there was more than he anticipated.

Quantanillo – reportedly had a leak and got it fixed, but have not yet contacted the office to request a credit.

Well Project - Engineering report for new well still pending. Maybe available at next meeting. Met with Alex Friend about the legal contract, has been sent to Wes Hill to review.

Quitclaim deed – has been signed and recorded

OFFICE UPDATE (Staff)

March billing/Account updates – there are a few accounts that need follow up.

Review of Bylaws – the board reviewed the bylaws and made suggested amendments.

TREASURER'S REPORT

Total expenses for February were \$10,534, income was \$11,776. Total assets are \$1,450,287.

8:45 pm -- Meeting adjourned, the next board meeting will be at 7:00 pm on Wednesday, April 16, 2025.

Respectfully submitted
Mary Tucker
Strategy Management, LLC