



May 27, 2026

Board meeting minutes

7:11 pm - meeting called to order. Board members present: Jennifer Meltzer, Fred Wilson, Matt Falby, Michele Sparks

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

OPERATIONS

Operations – The board discussed concerns about the construction around the Lafayette well bunker. Well project is moving forward.

GIS project – Account has been made, software was purchased, login information was forwarded, AKS is good to go.

OFFICE UPDATE (Staff)

May billing/Account updates – No issues

TREASURER'S REPORT

Total expenses for April 2026 were \$9,111, income was \$11,920. Total assets are \$1,511,773.

7:36 pm -- Meeting adjourned, the next board meeting will be at 7:00 pm on Wednesday, June 17, 2026.

Respectfully submitted

Mary Tucker

Strategy Management, LLC