



November 18, 2025

Board meeting minutes

6:05 pm - meeting called to order. Board members present: Fred Wilson, Jennifer Meltzer, Gillian Fischer, Michele Sparks

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

OPERATIONS – Doug

Backflow tests are in progress. Craig Evans has locked the gate to the treatment plant, will provide our operators with the code.

Have been on the wells for the past three weeks, Don has made the repairs necessary.

Marlin still needs to pick up some pipe that needs to be cut.

Met with Ryan and Lyle, provided one estimate for well drilling, will continue to solicit estimates through January.

Hopefully sign contract with Friends by the end of the year.

OFFICE UPDATE (Staff)

November billing/Account updates – No issues

Share Transfers – **Motion:** Michele moved to transfer shares from Seil to Morris at 4836 Orchard Heights Rd and Teets to Frei at 2174 38th Ave. Gillian seconded the motion. **Motion passed.**

TREASURER'S REPORT

Total expenses for October were \$22,502, income was \$22,690. Total assets are \$1,510,917.

6:38 pm -- Meeting adjourned, the next board meeting will be at 7:00 pm on Tuesday, January 13, 2026.

Respectfully submitted

Mary Tucker

Strategy Management, LLC