

Board of Directors Special Meeting  
April 12, 2018

Present: Randy Reznicek, Stephen Hilborn II, Harold Ross, Kathy Dodd, Nanci Essary, Rose Blankenship, David Jakubiec and Cutter Miller.

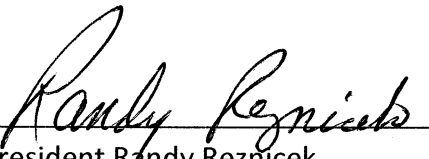
Meeting convened at 5:34 pm. Mr. Reznicek presiding.

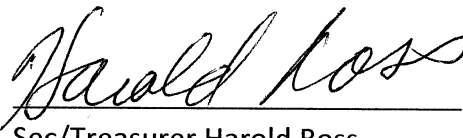
Cutter Miller with MVA discussed what he believes was the cause of our motor failing and the condition of our pump was due to lack of maintenance and possibly the pump not being installed correctly. Cutter explained that while our second motor and pump haven't failed yet they will likely do so in the near future since they have had the same lack of maintenance. Ms. Dodd made the motion to replace both pumps with new Simflo brand pumps and rehab both of our motors, along with setting up a maintenance program for the motors and pumps. Mr. Ross seconded. All approved. Motion carried.

Nanci and David described the recent issues with SCADA explaining the parts that are failing cannot be purchased anymore since they are no longer made or supported by Prime Controls. The best Prime Controls can offer is to give us used parts which, during our recent issues, also failed sending Prime Controls out for service calls to troubleshoot and fix 3 days in a row. Ms. Dodd made the motion to upgrade SCADA completely at all sites. Mr. Hilborn seconded. All approved. Motion carried.

Ms. Dodd made the motion to close the "MM Oper/Capital Imprvtmnt" account and the 3 Certificates of Deposits as they mature and move the money to the "Sweep" account. Mr. Ross seconded. All approved. Motion carried.

Ms. Dodd made a motion to adjourn at 6:30 pm. Mr. Ross seconded. All approved. Motion carried.

  
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President Randy Reznicek

  
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Sec/Treasurer Harold Ross