

Board of Directors Meeting

July 26, 2022

Present: Randy Reznicek, Janet Frazier, Harold Ross, Earl Martin, Kathy Dodd, and Nanci Essary.

Guests: Lesa Schenkel, Janet Hamilton, Judy Easthom and Kellye McEvers.

Call to Order: Open Meeting convened at 7:00 pm. Mr. Reznicek presiding.

Public Comments: None

Review and Approve Minutes from previous meeting: Ms. Dodd made a motion to accept the minutes of the meeting held on June 28, 2022. Ms. Frazier seconded. All approved. Motion carried.


Approve and Adopt changes to Leak Adjustment Policy: The material change to the leak adjustment policy is to include that a customer must have a cut-off valve within two feet of the meter as a condition of receiving an adjustment under the revised policy. Nanci explained that a number of customers still did not have customer cut-off valves despite it being a requirement of service and that some of these same customers are having leaks and wanting an adjustment of their high bill. Nanci stated that leaks are a waste of water resources, and it is especially concerning during drought conditions when water restrictions are being threatened or already in place. It is necessary for everyone to have a way to shut off water immediately when a leak occurs without using the district's curb stop to do so. Also, customers should be turning the water off if they are away from home for the weekend or longer. A number of leaks are happening while customers are traveling and therefore do not know they have a leak until a neighbor, or the district notifies them. Mr. Reznicek wanted to make sure the district was able to notify all customers of the change in the leak adjustment policy. Nanci confirmed a flyer would go out to all customers. Ms. Dodd made a motion to approve and adopt the revised Leak Adjustment Policy. Mr. Ross seconded. All approved. Motion carried.

Sale Pumps and Motors – 100k Underground Tank: Nanci presented an option to sell the pumps and motors on the 100k underground tank while they are still in working condition. Ms. Dodd made a motion to sell the pumps and motors – In the tank for \$4,750 each, out of the tank \$6,250. Each pump would receive two motors. Ms. Frazier seconded. All approved. Motion carried.


Manager's Reports: Mr. Martin made a motion to accept the manager's reports. Ms. Dodd seconded. All approved. Motion carried.

The Board reviewed and signed off on the June 2022 bank statement.

Mr. Ross made a motion to adjourn the meeting at 8:58pm. Ms. Dodd seconded. All approved. Motion carried.



President, Randy Reznicek



Secretary/Treasurer, Harold Ross