

Afuera de Chorro Water Company Meeting Minutes

Date: June 7, 2021

Time: 6:00 pm

Location: Teleconference

Board Members:

Kathy Collins ✓

Annika Stahl ✓

Tom Maino - ✓

Pat Rusco-

Paul Vanderheyden ✓

Operations:

Mark Lindgren -✓

Agenda Item/Discussion	Action
Call To Order	Meeting called to order at 6:05 pm
Public Comment – • None	
Minutes – Minute from February approved with correction to Well report to read “Lindgren working with FRM on items 9 and 10” vs items “ 8 and 9 “ Vanderheyden/Maino	Minutes were approved
Election of Officers • President – Kathy Collins • Vice President – Paul Vanderheyden • Secretary/Treasurer – Pat Rusco	Unanimous approval by Baord
Reports and Action Items	
Financials – received by email Operating: Current Balance \$54,010.92 Receivables \$ 0.00 Total \$54,010.92 Reserve: Current Balance \$170,721,.02 Receivables \$ 0.00 Total \$170,721.02 Update to Emergency Contact list – no changes at this time	Information provided by Rusco via email
Legal Counsel – Update • Email ballot vote for changes to the by-laws was tallied by Rusco • Of the 33 voting members – 20 yes , 0 no – 13 no response • 20 votes meets the 50% approval requirement to update the bay laws • Collins will forward the information to Mr. Price for filing and final approval from the State	By-law changes are approved Collins to request Price to complete the filing process
Well Report - Lindgren reviewed his current project list 1. Wels 1 and 11 being worked on by Farm Supply to repair and replace pumps– Well 1 had issue removing the pump 2. Well 13 – concrete pad – deferred	Farm Supply due out the end of June to start repairs

3. Dead tree removed 4. Access road to well 13 and 15 still needs to be addressed 5. Replace/reset water meters for Cheney, Staniec, Rusco, Hanover, Collins, Van Til, and Hather – Maino offered to use his contractor connection to get pricing on 10 new meters 6. Repaint top of Tank 1 – Maino to work with Lindgren on this Update on the ability to have remote reading and leak detection noted that all the meters will have the capability as they are updated and once all are updated a program will be looked at	Lindgren to get meter specs to Maino to purchase the 10 new Neptune meters for replacement needs Maino to work with Lindgren to repaint top of tank 1 Mark to keep board informed on remote reading abilities
Chip and Seal upper Tiburon – Vanderheyden updated the Board –	Vanderheyden to keep Board informed
Engineering – connection status ○ Colombo ○ Forester ○ Hanover ○ Dostal ○ Staniec	No action at this time
Meeting Adjourned Meetings dates for 2021 - • Meeting Dates for 2021 ○ Sept 13, 2021 ○ November 15, 2021	6:45 pm .