

**Afuera de Chorro Water Company  
Meeting Minutes**

Date: January 22, 2024

Time: 6:00 pm

Location: Teleconference

**Board Members:**

Kathy Collins ✓

Annika Stahl ✓

Tom Maino – Proxy to Collins ✓

Pat Rusco-

Paul Vanderheyden ✓

**Operations:**

Mark Lindgren ✓

Agenda Item/Discussion	Action
<b>Call To Order</b>	Meeting called to order at 6:10 pm
<b>Public Comment –</b> • None	
<b>Minutes –</b> Minutes from October 15, 2023 approved as written	Minutes were approved Maino/Vanderheyden
<b>Reports and Action Items</b>	
<b>Financials –</b> Rusco did not attend – financials added via email Operating account: \$73,663.84 <u>Receivables</u> \$15,250.00 Total \$88,913.84 (no current “payables”)  Reserve account \$ 288,192.41 Receivables-Reserve \$ 9,150.00 <u>Receivables-Excess Use</u> \$ 4,990.00 Total \$ 302,569.38	Rusco
<b>Well Status – Operations</b> • FRM/OEC – history of relationship with FRM provided by Lindgren. He expressed some concern about their billing practices being over 90 past the service date, making it difficult to review for correctness. At this time Lindgren suggested no further action but to continue to monitor. Additionally Board should include increased cost in the budget for next year. • Repair access road to tanks – Maino/Lindgren to assess. • Repair awning to control panel at well 13/15 – Lindgren to make repairs • Asphalt repair to O’Hagan driveway – waiting for asphalt work to be done in the area and tag on • Metters ○ Van Til – erosion still a factor – Collins to send another letter with a 60 day notice to make repairs	Lindgren • Monitor FRM/OEC Billing • Repair awning well 13/15 • Secure asphalt to repair O’Hagan driveway • Schedule replacement of meters • Continue to work on remote reding capability  Maino/Lindgren • Assess road repair needs to tanks  Collins/Maino

<ul style="list-style-type: none"> <li>○ Caldwell – water noted in box – meter not currently in use – no action at this time</li> <li>○ Hather – Oak tree removal – Collins to send a letter requestion the removal of the oak trees that are interfering with the meter</li> <li>○ Hellewell – ground squires damage needs attention – Collins to notify</li> <li>○ Collins – water in meter – Collins/Maino to assess repairs</li> <li>○ Moore – Meter need to be replaced and moved above grade – Lindgren to make arrangements</li> <li>○ Callahan – old meter needs to be replaced</li> <li>○ Ronca – meter replaced in December 2023</li> <li>● Flow meter Well 1 – deferred at this time</li> <li>● Tank 1 water level float – Deferred at this time</li> <li>● Hickock construction – monitor road damage – possible need for repairs in the future</li> <li>● Remote reader – no update provided</li> </ul>	<ul style="list-style-type: none"> <li>● Assess repairs to Collins Meter box</li> </ul> <p>Collins – Prepare letters to:</p> <ul style="list-style-type: none"> <li>● VanTil/Rebek/Kirk Construction</li> <li>● Hather</li> <li>● Hellewell</li> </ul>
<p><b>Engineering/Legal</b> Wallace proposal presented to the Board- After some discussion the Board wanted additional clarification/additions to the proposal asking for comparison to other water companies for:</p> <ul style="list-style-type: none"> <li>● Frequency of system cost reviews</li> <li>● Sample policies/procedures for establishing reserves and reserve amounts</li> </ul>	<p>Collins to contact Wallace Group</p>
<p>Meeting Adjourned <b>Meetings dates for 2024 -</b></p> <ul style="list-style-type: none"> <li>● Tentative Meeting Dates for 2024 <ul style="list-style-type: none"> <li>○ March 18, 2024</li> <li>○ May 6, 2024 – Annual Meeting</li> <li>○ June 10, 2024</li> <li>○ October 14, 2024</li> </ul> </li> </ul>	<p>7:15 pm</p>