

**Afuera de Chorro Water Company
Annual Meeting Minutes**

Date: May 4, 2026

Time: 6:00 pm

Location: Teleconference

Board Members:

Kathy Collins ✓
Annika Stahl ✓
Tom Maino - ✓
Pat Rusco-
Paul Vanderheyden ✓

Operations:

Mark Lindgren

Share Holders Present:

Lot Number	Member	Lot Number	Member	Lot Number	Member
1	A O'Hagan	7	A Kissell	13	B Hickok ✓
1	B Hall ✓	7	B Sullivan	14	A Sinsheimer
2	A Hather ✓	8	A Callahan	14	B Sinsheimer
2	B Steiner	8	B Callahan	15	A Lindgren ✓
3	Moore	9	A Columbo	15	B Lindgren ✓
4	A Rusco	10	A Hellewell	16	A Collins ✓
4	B Cheney	10	B Caldwell	16	B Maino ✓
5	A Rosenthal	11	A Hanover ✓	17	A Hill ✓
5	B Rosenthal	11	B Hanover ✓	18	A Vanderheyden ✓
6	A Stahl ✓	12	A Ronca	18	B Rawnsley ✓
6	B Dostal	12	B Hulburd	19	A Van Til
		13	A Stenovac ✓		

Call To Order	Meeting called to order at 6:05 pm
Public Comment – • None	
Minutes – Minutes from May 5, 2025, approved	Minutes were approved Maino/Stahl
Reports and Action Items	
Financials – • Financials were provided by Rusco – Collins reviewed the information– Operating account Starting - \$81,903.43 Ending - \$97,216.64 Reserve account Starting - \$356,620.20 Ending - \$410,888.70 • Budget for 2025-2026 approved • Board is considering a long-term (3 year) budget to anticipate capital expenses and system upgrades	Information only the attached • Year-end Report Budget was approved by Maino/Vanderheyden

<ul style="list-style-type: none"> • Board looked at investing reserve funds into a better interest bearing options – at this time it did not make sense but will continue to evaluate the options • Membership contact list – there are some legal constraints and members would need to opt in or out to have their information shared within the membership. 	
<p>Nominations and Elections Two positions –</p> <ul style="list-style-type: none"> • Tom Maino • Annika Stahl 	Approved
<p>Review of 2025-2026 Activities</p> <ul style="list-style-type: none"> • Cross Connection Compliance Plan – an overview of the requirements and the self-assessment survey information was provided. It was noted their plan and the board resolution for enforcement was available on the website or by request. • A new compliance and operator was contracted with – Nviro <ul style="list-style-type: none"> ○ They are to start May 1, 2026 • Wells are performing well and at good levels • Several maintenance issues were addressed this year <ul style="list-style-type: none"> ○ Replacement of the SCADA computer ○ Inspection and cleaning of the water tanks ○ Repair to meter s and boxes ○ Working with Nviro to develop a more formal emergency response plan ○ Working to update the emergency contact list ○ Squirrels are causing erosion around the wells and resting stations. The members were asked to work in containing the squirrels on their properties. ○ Compliments were given to Mark Lindgren for his continued support and assistance <p>Remote Reader</p> <ul style="list-style-type: none"> • Remote reading upgrade – Vanderheyden provided an update. He was able to contact the Neptune dealer and identified that the meter boxes need replacement or updating composite material to be completable. Lindgren assisted in identifying the number and location of the boxes. A bid of \$18,000 from Ferguson was obtained. Maino will assist with identifying a company to install the retrofits at which time all meter boxes and meters needing attention(resetting) will be done. A poll was taken to identify what time af meter protection should be placed at high-risk areas. The groups unanimously chose boulders. Once completed the Neptune remote reader can be installed. A question regarding the power source was asked. These are battery operated with batteries that should last 10-15 years. 	Collins provided a brief overview

Annual Meeting <ul style="list-style-type: none">• Next Annual Meeting – May 3, 2027	
Meeting Adjourned Meetings dates for 2021 - <ul style="list-style-type: none">• Tentative Meeting Dates for 2026<ul style="list-style-type: none">○ June 8○ October 19	6:45 pm

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