

ASCSD Regular Board Meeting June 12th 2024

Meeting called to order at 10:07 am.

ASCSD Board Members present are; Donna Taylor, Carol McDowell, Carol Ohsiek and Karen Coker.

Also present are ASCSD General Manager, Pat Roy and Water Master Thomas Scheffer.

Roger Duke is present at 10:15 am.

Water Master Report

Water system is operational.

Water meters were read.

Weeds were removed again from all fire hydrants in Anderson Springs.

The annual fire hydrant maintenance will be performed in the near future.

The monthly spring check was done and roots are still noted at the spring origin.

Further investigation may be done with a camera to check the pipeline.

A motion was made to approve the Water Master Report.

Motion was approved with 5 ayes and no nays.

General Manager Report

The Financials were discussed.

The Annual water billing was done in June.

A motion was made to approve the General Managers Report.

The motion was approved with 5 ayes and no nays.

Approve the minutes of the Board of Directors for the regular meeting held June 12th 2024.

The minutes were read and approved.

A motion was made to approve the minutes of the Board of Directors regular meeting held June 10th

The motion was approved with 5 ayes and no nays.

Public Input

There was no public input.

Correspondence/Communications

There was no correspondence or communication.

New Business

1) November Election

- a. Roger Duke and Carol McDowell will be up for re-election.
- b. The 700 Form will need to be filled out again by August 15th.

2) ASCSD Truck maintenance

- a. ASCSD truck needs to have the AC Blower Heater Control repaired and also two bolts on the Exhaust Manifold need to be replaced.

A motion was made to authorize up to \$1200.00 for both truck repairs.

The motion was approved with 5 ayes and no nays.

3) Reserve Billing

- a. The total number of water services available to Anderson Springs is 227 services. Since the fire ASCSD has 109 hook ups. Since many lots have been merged ASCSD will never reach the total number of water services allowed so a stand by fee or reserve fee is no longer needed.

A motion was made to no longer require the \$ 30.00 reserve fee to hold water service on a lot that is currently not receiving water service.

The motion was passed with 5 ayes and no nays.

A motion was made to adjourn the ASCSD Board Regular Meeting.

The motion was approved with 5 ayes and no nays.

The meeting was adjourned at 10:45 am.

The next ASCSD Regular Board Meeting will be held July 10th at 10:00 am.