

## **ASCSD Regular Meeting Minutes April 9<sup>th</sup> 2025**

The meeting is called to order at 10:17 am.

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

Also present is ASCSD Manager, Pat Roy.

### **Water Master Report**

The water system is operational.

No issues were noted with the monthly spring and pressure reducing valve, check.

The meters were read.

### **General Manager Report**

The financial report was reviewed for March 2025.

A motion was made to approve the March Financial Report.

The motion passed with 5 ayes and no nays.

### **Approve the Minutes for the Board of Directors Regular Meeting held March 12<sup>th</sup> 2025**

The minutes from March 12<sup>th</sup> were reviewed.

A change was made to the Water Master report to clarify the monthly testing results.

A motion was made to approve the March 2025 Minutes with the noted change.

The motion was approved with 5 ayes and no nays.

### **Public Input**

No public input.

## **Correspondence / Communication**

There was no correspondence or communication.

## **Budget for the year ending 6/30/2026**

The budget for the year ending 6/30/2026 was reviewed.

A motion was made to approve the proposed budget for the year ending 6/30/2026.

The motion was approved with 5 ayes and no nays.

## **Annual Letter**

The annual ASCSD Letter will be drafted by Donna Taylor and will be presented at the next meeting in May.

A motion was made to adjourn the meeting.

The motion was passed with 5 ayes and no nays

The meeting was adjourned at 11am.

The next regular ASCSD Board Meeting will be held on May 14<sup>th</sup> 2025.