

ASCSD Regular Meeting Minutes August 13th, 2025

The meeting was called to order at 10:12 am.

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

Donna Taylor is not present.

Also, present is ASCSD Manager, Pat Roy.

Water Master Report

The system is operational.

The spring origin was checked and the spring screen was clear and there were no issues found.

The meters were read.

Roger Duke left the meeting at 11:00 am.

General Manager Report

The adjusted financial statements were reviewed for June 2025.

A motion was made to approve the adjusted financial statements for June 2025.

The motion passed with 3 ayes and no nays.

The financial statement for July 2025 was reviewed.

A motion was made to approve the financial statements for July 2025.

The motion passed with 3 ayes and no Nays.

Approve the minutes from the August 13th meeting

The minutes from the regular meeting held on August 13th were reviewed.

A motion was made to approve the minutes as amended.

The motion passed with 3 ayes and no nays.

Public Input

There was no public input.

Action Item

There was discussion about the Chernoh expenditure of \$1193.71 for an emergency line repair.

A motion was made to approve the Chernoh expenditure of \$1193.71.

The motion passed with 3 ayes and no nays.

Informational Item: Communication to customers of service disruption.

The issue of how to notify customers of an emergency service situation was discussed.

General manager Pat Roy informed the board how to create an alert on the ASCSD website.

A reminder will be posted for all ASCSD customers to sign up to receive the ASCSD alerts.

The alerts are delivered via text or email or both.

Action Item: Alder Lane meter box issue

The issue with the meter box has been resolved by the customer and no further assistance is needed from the ASCSD.

A motion was made to adjourn the meeting.

The meeting was adjourned at 11:44 am.

The next meeting will be held September 10th, 2025 at 10:00am.