

## **ASCSD Regular Meeting Minutes January 8<sup>th</sup> 2025**

The meeting is called to order at 10:16 am.

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

Also present is, Patricia Roy General Manager.

### **Water Master Report**

The system is operational.

The spring origin water source manhole is root free.

No issues with the pressure reducing valves.

The road to the spring origin was repaired by Calpine.

We are very grateful to Calpine for maintaining this road so that we have continued access to the spring origin.

New water service for 19555 Highway 175.

### **General Manager Report**

License and continuing education will be covered for Water Distribution Licensee, Roger Duke.

The monthly financials were reviewed.

A motion was made to approve the monthly financial statements.

The motion was approved with 5 ayes and no nays.

### **Approve the Minutes of the Board of Directors regular meeting held November 13<sup>th</sup>, 2024.**

The minutes were reviewed.

A motion was made to approve the minutes for the meeting held on November 13<sup>th</sup>, 2024.

The motion was approved with 5 ayes and no nays.

### **Public Input**

There was no public input.

### **Correspondence / Communication**

There is no correspondence or communication.

### **Lake County Operational Area Agreement**

There was discussion in regards to adopting the Lake County Operational Area Agreement.

A motion was made to adopt the Lake County Operational Area Agreement.

The motion passed with 5 ayes and no nays.

### **New computer request for ASCSD**

A request was made from the ASCSD General Manager for a new Dell Laptop Computer for \$1078.97.

A motion was made to approve the purchase of the new Dell Laptop.

The motion passed with 5 ayes and no nays.

A motion was made to adjourn the meeting.

The motion passed with 5 ayes and no nays.

The meeting was adjourned at 11:05 am.

The next regular meeting is scheduled for February 12<sup>th</sup> at 10:00 am.

