

Anderson Springs Community Service District Board of Directors Regular Meeting June 14, 2023

10:08am call to order.

Directors present: Donna Taylor, Chair, Carol McDowell, Vice Chair, Carol Ohsiek, Secretary, Karen Coker, Roger Duke

Also present: Patricia Roy, General Manager, August Santana, Water Master

Water Master report: went to spring, roots are fine. Cleaned around all of the fire hydrants and replaced blue reflectors in the street which are by each fire hydrant. Showed Tommy where all the valves are and which way they turn off. Trimmed the bushes due to wider truck on road going to the tanks. Chlorinator - met with someone from CA rural water - took him up to the tanks. Got a new Pressure chlorinator, simpler than the old one. Will hook it up Monday wants Tommy to be there, to show him. James will be on call. Truck - what a nice truck! Everything we asked for. Has a/c too. All the tools in the tool boxes. Bought a fire extinguisher. Everything's looking good. A customer's hose was left on, which is bad for the road - GM will talk to him. No leaks for three months!

Director Duke moved to accept WM report, Director McDowell seconded, motion carried.

General Manager's report - made emergency badges for herself and WM, in case of needing to get into the area if it's restricted due to fire or other emergency. Tommy has been hired as assistant. Working on issues with locks on boxes Chernoh doing Mead Rd repairs tomorrow. Heavy duty winch on our truck could be useful for our community like pulling logs out of the road. We could let community know this. Went to MATH meeting last week. There was a demo of narcan for opioid overdose. They can be given to an organization, which we are. We could get some for the community. It can't hurt. It reverses the effects of opioids. GM will get some and let people know. Annual billing about to go out.

Director McDowell moved that if needed we transfer up to \$10,000 from Class fund to checking account to cover expenses over the next month. Director Coker seconded, motion carried.

State financial report compiled from financial statements. They have rejected ours. They're planning to come out in August to look at the books. GM is getting books in order - there is missing information from years ago, before she was hired. Director Coker moved to approve the GM report, Director McDowell seconded, motion carried.

Meeting minutes from May: Director McDowell moves to approve the minutes, Director Coker seconded, motion carried.

No public input

Correspondences - Chair received phone call from someone who wants to buy our water company, they emailed her information which she forwarded to GM. It's a company from TX, investor owned, operates as a LLC, they would run the water company as a for profit company. It would be managed from Texas, they would have no employees in the state and would contract out all the work.

Director Ohsiek moves that we refuse to pursue the inquiry by Central States Water Resource regarding purchasing our water company. Seconded by Director Coker, motion carried.

Old business - meter replacement tabled.

Annual letter- reviewed

Motion to adjourn by Director Duke, seconded by Director Coker, motion carried.

Meeting adjourned at 11:50am.

Minutes by Carol Ohsiek, Secretary