

# Anderson Springs Community Service District regular meeting 9/14/2022

Meeting was held at the Community room of the Middletown Library.

Called to order at 10:18am

Directors present: Roger Duke, Carol Ohsiek, Carol McDowell

Absent: Donna Taylor, Cindy Weber

Also present: Patricia Roy, General Manager

Member of the public present: Karen Coker

Water Master report, given by GM: a customer requested a traffic rated meter box, because he grades the road and may break it by accident. After some discussion the Board is in agreement to not purchase a traffic rated meter box, as the meter box is not technically in the road, and is not an active connection.

GM report- financials reviewed. Director Duke moves we close the USDA account and put the money in our checking account, McDowell. seconding, motion carried.

Flow restrictor on one account and another will be put on tomorrow. Both customers have been notified numerous times. GM is looking into the procedure of putting liens on properties and will bring the info back to the board.

Meter upgrade \$35,000 in equipment for radio or cellular meters. Plus installation. \$10,000 labor possibly, and we'll need to hire someone because too much work for Water Master alone.

USDA loan is paid off!

Drought: we're using 50% more than drought restrictions permit. GM contacted everyone who was over.

Director Ohsiek moved that we put in place fines for exceeding our drought allotment of 6,000 gallons per connection per month. Official warnings will be given to customers exceeding 7,000 gallons per month per connection. If the subsequent meter reading is also over 7,000 gallons per month, a fine of \$8 per 1000 gallons over 6,000 per month will be imposed. If the next subsequent meter reading is still over 7,000 gallons per connection per month, the fine will be \$16 per 1000 gallons over 6,000 for the month. If the third meter reading in a row is still over 7,000 gallons per connection per month the fine will be \$32 per 1000 gallons over 6,000 gallons for the month plus a flow restrictor may be installed. This only applies during periods of mandatory drought restrictions. A warning or fine in the autumn will count as the warning for the next dry season. An appeal process will be instituted. Director Duke seconded. Motion carried. GM will inform all customers of this new policy.

Director Ohsiek moved to approve the GM report. Director Duke seconded, motion carried.

Director Duke moved to approve minutes from the August regular meeting, Director Ohsiek seconded, motion carried.

Public input: "good job!"

Correspondence - already addressed in GM report

Investment account/Morgan Stanley - Research into accounting discrepancies is tabled.

Wish list items tabled.

Audit - Director Ohsiek moved that we retain the services of Regional Government Services Authority to do our compilation for the year ending 6/30/22, and that Director Duke will contact them. Director Duke seconded. Motion carried.

Director Ohsiek moved to adjourn, Director Duke seconded, motion carried. Adjourned at 12:44pm.

Minutes by Carol Ohsiek, Secretary