

ASCSD 8/9/2023

Call to order 10:11am

Directors Present: McDowell, Ohsiek, Coker, Taylor, Duke

Also present: General Manager Roy, Assistant Water Master Sheffer

Water Master report by Thomas Sheffer: monthly sampling went good, did meter readings, there were some overgrown meter boxes, one meter needed to be replaced and was replaced, there was a leak on Anderson Springs Rd., which got fixed. Pressure reducing valves checked, had pinhole leak and fixed that.

McDowell moves to accept WM report, Duke seconded, motion carried

GM report: compiling data from meter readings. Shut off a connection that hasn't paid and has used a lot of water. Received communication from Stevenson Water Treatment and Distribution Systems, they can be backup. Financials reviewed.

Motion to accept GM report by Coker, seconded by Duke, motion carried.

Minutes reviewed from July. McDowell moved to approve the minutes, Duke seconded, motion carried.

Correspondance - from a customer who has used a large amount of water. Board drafted a letter for GM to give customer.

Meter replacement - Chair has sent letter to county supervisor.

Bulletin board on Mead Rd - Chair will write something on neighborhood email list.

Transfer funds into CLASS fund .. motion that \$30,000 be transferred to CLASS fund by McDowell, seconded by Coker, motion carried.

Audit - we need one. Motion by Coker that Duke contact the audit provider. McDowell seconded, motion carried.

Retirement of WM - discussed.

Motion to adjourn by McDowell, Ohsiek seconded, motion carried.

Meeting adjourned at 11:45am.

Minutes by Director Ohsiek