

ASCSD Board Meeting Minutes February 14th 2024

Meeting called to order at 10:07 am.

Roll Call

Directors present are; Donna Taylor, Carol McDowell, Carol Ohsiek, Karen Coker and Roger Duke.

Also present are General Manager Pat Roy and Water Master Thomas Scheffer.

Water Master Report

The water system is operational.

Due to the recent rain storms there is a small section of the ASCSD water pipes on the dirt road off of Socrates Mine Road that are exposed from water erosion.

The same dirt road needs to be graded due to erosion the last quarter mile to the spring.

Calpine is responsible for the road and will be contacted to do the repairs.

A motion was made to accept the Water Master Report.

The motion carried with 5 ayes and no nays.

General Manager/ Finance Report

The General Manager will be on vacation March 19th through the 26th. Donna Taylor will be available to take phone calls.

The audit is ongoing.

The financials were discussed.

A motion was made to write off \$1426.00 in uncollectable debt.

The motion carried with 5 ayes and no nays.

A motion was made to accept the General Managers report.

The motion carried with 5 ayes and no nays.

Approve the minutes of the Board of Directors for the regular meeting held February 14th 2023

The minutes were reviewed.

A motion was made to accept the minutes as amended. The motion carried with 5 ayes and no nays.

Public input

No public input.

Correspondence/ Communication

A post was made on the Anderson Springs Group Facebook page in regards to the possibility of too much Hexavalent Chromium in our water.

The General Manager Pat Roy responded to the post clarifying the actual amount in our water tested low according to our water testing results.

A communication was received from one of the water customers about an overage bill. The General Manager explained that an overage bill occurs when the water customer has gone over their allotment for the year.

Old Business

1. Meter replacement.

Meter replacement will not be pursued for now since there is an ongoing monthly cost with wireless meter readings.

New Business

1. Budget Committee

A committee needs to meet in March to create the 2024 ASCSD budget.

A motion was made to have Carol McDowell and Karen Coker on the budget committee.

The Motion carried with 5 ayes and no nays.

2. Financial for year ended June 2023

The financials for the year 2023 will be tabled until the next meeting.

The next regular meeting will be held March 13 2024 at 10:00.

A motion was made to adjourn the meeting.

The motion carried with 5 ayes and no nays

The meeting was adjourned at 11:52 am.

