

Anderson Springs Community Service District meeting minutes for regular meeting on February 9, 2022

Meeting held at the community room of the Middletown library.
Call to order at 10:13am

Present: Donna Taylor, Chair, Carol McDowell, Vice Chair, Directors Cindy Weber, Carol Ohsiek, Roger Duke.

Also present: Patricia Roy, General Manager

Members of the public present:

Ann Prehn, Janis Irvin, Karen Coker, Meriel Medrano, Margit Pataki, Becky Davis, Jaqueline Bartlett

Water Master Report:

Water Master not present, General Manager gives update: property owner on Highway 175 who we are working on getting water to, said they are digging a well. We still have to be prepared to provide water to this property. Water Master may have a less expensive solution to the 175 project, to pull a smaller pipe through the big leaking pipe under the highway.

GM report- five notices for flow restrictors to be put on, they haven't responded to notices of bills. Total due is over 3,000. Three people, five connections.

Drought restrictions still in.

Motion to approve GM report - Director Weber moved, Director McDowell seconded, motion passed.

Minutes from regular meeting on 2/9/2022: Director Weber moved to approve, with changes, Director Duke seconded, motion passed.

Public Input: members of the public brought up drought restrictions, and whether they applied to other districts, our water rights and the repair needed on Anderson Springs Rd.

Correspondences - Chair responded to a letter from a customer and received a long letter in reply. We'll request Anita Grant advise us in this.

Bylaws - tabled.

Surplus land - no action.

Leak detection - American Leak Detection estimate is \$1750. Motion to approve, by Director McDowell, seconded by Director Weber, motion passed.

Deposit policy for accounts with poor payment history - tabled.

Letter from the state: Chair and Secretary will draft a response and it will be emailed to board members. If any Director wants to amend the letter, they will request a special meeting to do so, otherwise it will be sent after waiting for three days for any response from the board.

Motion to adjourn by Director Duke, seconded by Director Weber - motion passed. Meeting adjourned at 11:48am.

Minutes by Carol Ohsiek, Secretary