

Anderson Springs Community Service District Regular Meeting July 12, 2023

Called to order at 10:07am

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

Also present: Patricia Roy, General Manager, August Santana, Water Master, Thomas Sheffer, assistant water master

Water Master report- Thomas will get his distribution license renewed in August. We haven't had any leaks. Got new chlorinator put in. Went to spring, all looks very good up there. Chernoh came out to Mead Rd. to fix three service lines. One line not fixed but there are no houses where that line is. WM will talk to GM about new chlorine sources.

Motion to approve WM report by Director Coker, Director McDowell seconded, motion carried.

General Manager report - recommends we wait on having Chernoh fix the last line on Mead until there is someone building a house there. Financials reviewed.

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

Motion to approve minutes from June with corrections discussed, by Director McDowell, seconded by Director Duke, motion carried.

No public input

No correspondence/ communications

Meter replacement: letter to board of supervisors reviewed. Motion to approve letter with corrections made, by Director Ohsiek, seconded by Director McDowell, motion carried.

Bulletin board on Mead Rd. has disintegrated. We used to post there. GM says the state website says to post on website, and unclear if we even need to post anywhere physically. We post on the website and at the recreation center. We'll look into possibilities of getting assistance in replacing the Mead Rd bulletin board, as it is accessible to the public without HOA membership. Chair will explore possibilities and Board will revisit the question.

GAMP meeting - Geothermal Air Monitoring Program meets every other month. They have requested that someone from ASCSD attend these meetings. GM will attend.

Motion to amend the agenda to say the next meeting will be August 9, by Director Ohsiek, seconded by Director Coker, motion carried.

Motion to adjourn by Director Ohsiek, seconded by Director Coker, motion carried.
Adjourned at 11:38am

Minutes by Carol Ohsiek, ASCSD Board Secretary



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