

ASCSD Board Meeting Minutes March 13th 2024

Meeting called to order at 10:07 am

Roll call

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

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

Water Master Report

The water system is operational.

Augie was consulted to get information about using a pressure washer to abate roots that are appearing.

The chlorine pump had some crystallization on the pump head, so the pump head was cleaned and primed.

The chlorine levels were normal in the tanks.

There was a landslide at the tank site so the storm drain was cleaned out to slow down the erosion.

Base rock is needed for the maintenance of the tank site road.

Motion was made to approve the Water Master Report

Motion was approved with 5 ayes and no nays.

General Manager /Finance Report

Financials were discussed.

2023 ASCSD Consumer Confidence report was reviewed by the directors.

Emergency calls will be forwarded to Director Donna Taylor when General Manager Pat Roy is on vacation.

Audit is still ongoing.

Motion was made to approve the General Managers Report.

Motion was carried with 5 ayes and no nays.

Approve the minutes of the Board of Directors for the regular meeting held March 13th 2024

The minutes were reviewed.

Motion was made to accept the minutes.

Motion was carried with 5 ayes and no nays.

Public Input

There was no public input.

Correspondence/Communications

There was no correspondence or communication.

Closed Session: Personnel

Session was closed at 10:56 am and opened at 11:15am.

New Business

1. Salaries for next fiscal year.

The salaries for the next fiscal year were discussed.

A motion was made to increase the Water Master Base Salary maximum to \$1600.00 per month.

The motion carried with 5 ayes and no nays.

A motion was made to increase the General Manager maximum salary to \$2410.00.

motion carried with 4 ayes and 1 abstain.

2. Budget for the next fiscal year.

The proposed budget for 2024 – 2025 was reviewed.

A motion was made to accept the proposed budget for year 2024 – 2025.

The motion carried with 5 ayes and no nays.

The next regular meeting will be held on April 10th at 10:00 am

Motion was made to adjourn the meeting at 11:28 am

Motion was carried with 5 ayes and no nays.