

Anderson Springs Community Service District Regular Meeting 10/12/2022

Meeting was held in the Community Room of the Middletown Library.

Called to order at 10:08am

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

Also present: Patricia Roy, General Manager

Absent: August Santana, Water Master

Member of the public present: Karen Coker

Water Master report, from GM: There was an issue with the floats in the water tanks, causing the water level in the tanks to be very low. Water Master fixed it. A customer who has been using excessive water and hasn't responded to any of the many notices given by the GM has now had their water shut off. Another customer who has had a flow restrictor, was notified of impending shut off has communicated with GM and made a payment and although still quite behind in payments, their water has not been shut off but flow restrictor remains in place for now. There was a big leak caused by excavating machinery on an empty lot. GM wrote up policy re: excavation of empty lot using heavy equipment to be given to people who get building permits or new water turned on at an empty lot.

GM report:

September 2020 we used 3,068,000 gallons

September 2021 we used 1.7 million gallons

September this year we used 654,000 gallons, which is in compliance with state drought restrictions. Fixing leaks and addressing those who were using excessive water has worked. GM looking into lien process for accounts with large unpaid balances, will report back.

USDA account - minutes signed, account will be closed.

Director Duke moved to make the meter upgrade a separate agenda item rather than including it in the GM report, Director McDowell seconded, motion carried.

The \$40,000 that was missing: The CPA who did our audit, there is a line recognize gain - 29,999.9 under CD matured in 2019, GM thinks it was bad accounting - does not think any money was stolen.

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

Minutes from September: Director McDowell moved to approve minutes, Director Duke seconded, motion carried.

Public input - good job!

Correspondence was addressed in GM report.

Old business:

Request to Calpine for donation - Board Chair Taylor will write to Danielle at Calpine re: clean up trees to spring. She's talked to her, but needs to write a formal request.

Investment account - Board Chair Taylor and Director Duke will address this and report back.

Wish list - meters - this is on the agenda for later in the meeting.

Audit - needs to be done by the end of the year. People we used before can't do it, gave referrals, Director Duke will follow up.

Firewise - Katie Moore will make a proposal to Moke re: hoses to be used for fire, with a sign that says use for fire.

Meter upgrade - two quotes, one for cellular, one for mobile. The mobile system requires one person driving around to read them. Additional cost to either quote is replacing all the meters, hardware plus labor.

\$33,214 for mobile system, plus approx \$15,000 to replace meters (including labor) Plus \$751 annual fee.

Cellular is \$32,085 plus same for meter replacement plus \$1311 annual fee, and saving on labor for meter reading.

Cellular has a leak alert.

Roger volunteers to write proposal to Moke for funding, and to confer with Board Chair Taylor.

Motion to upgrade our meter system contingent on funds coming in for this, by Director Duke, seconded by Director McDowell, motion carried

Motion that if the upgrade occurs, to purchase the cellular system, made by Director Duke, seconded by Director McDowell, 3 ayes, 2 nays, motion carried.

Motion to adjourn by Director Ohsiek, seconded by Director Duke

Adjourned at 11:55am

Minutes by Carol Ohsiek, Board Secretary