

Anderson Springs Community Service District Regular meeting 9/13/2023

Directors Present: Carol McDowell, Karen Coker, Carol Ohsiek, Roger Duke
Also present: Patricia Roy, General Manager, August Santana, Water Master, Thomas Sheffer, Assistant Water Master

Call to order 10:07am

WM report: Went to the spring, looking excellent, no more roots. One tree down. New Chlorine delivery service now. At the end of the month, T. Sheffer will become the WM and A. Santana will become Assistant WM. Director Coker moves to accept the WM report, Director Duke seconds, motion carried.

GM report - state financial transactions report has been filed. Financials reviewed. Motion to accept the GM report by Director Coker, Director Duke seconded, motion carried.

Minutes from August meeting reviewed. Motion to accept minutes with corrections, by Director Duke, Director Coker seconds, motion carried

No public input.

No Correspondence

Meter replacement: Director Coker went to the geothermal meeting and talked to our County Supervisor, he's gotten the letter and is working on getting funding.

Mead bulletin board: some people have offered to donate, one community member said he'd help with labor. Director Ohsiek to talk to him about if he'd head the project. Director Coker to talk to another community member about donation. We'll get an estimate of materials cost and see if donations will cover it.

Audit (compilation): we got an estimate from RGS who we used before, for \$6800. Director Ohsiek moved we contract with RGS to do our compilation and financial transactions report for \$6,800 max. Director Coker seconds, motion carried.

New business : Director Ohsiek requests that the positions of Board Secretary and Treasurer be added to the agenda for next month.

Motion to adjourn by Director Coker, seconded by Director Duke, motion carried.

Adjourned at 11:40am.

Minutes by Director Ohsiek, Board Secretary