

ASCSD meeting 12/8/2021

Call to order at 10:09am

Present: Donna Taylor, Chair, Cindy Weber, Treasurer, Carol McDowell, Vice Chair, Carol Ohsiek, Secretary, Roger Duke, Director

Also present: Patricia Roy, General Manager, August Santana, Water Master

Water master report: Person we hired to do pressure washing before has not responded to request to do it again - Water Master will look into renting a pressure washer. More trees fell down across the road to the spring, had to remove. Meter reading tomorrow. Got samples in. Fewer leaks this month.

Motion by Director Duke to approve report, Seconded by Director McDowell, motion passed.

General Manager report

We lost two customers due to county code enforcement requiring RVs to be removed, and we gained one new customer who will be building.

Received a check from the state for \$2,349.43 for payments that fell behind during COVID, which paid for six accounts which were behind.

Compilation is in process.

Drought- the state reinstated our water restrictions on 11/19. General Manager has to do a report every month on whole system water use, per day. If we're over, she has to give an explanation to the state. The letter from the state re: water restrictions is on our website. Financials look good. We are looking to hire a Water Master's Assistant who can train to potentially replace Water Master when he retires.

Motion by Director McDowell to approve the Water Master's report, seconded by Director Weber, motion passed.

Motion by Director Duke to approve the minutes of the Board of Directors for the regular meeting held October 12, 2021, seconded by Director Weber, motion passed.

Public Input: there was no public input.

Correspondence: Chair had written a response to a customer but Secretary did not receive it, thus response has not been sent to customer yet. Chair will re-send. New letter from a different customer was read, General Manager will respond.

New business:

175 project was discussed.

Surplus land. Chair met with realtor and is now waiting on reports to come in.

Bank account signatures:

Motion by Director McDowell to remove Rebecca Davis from signature card and add Director Carol Ohsiek to it, and to open a new, interest-bearing account. Seconded by Director Duke, motion passed.

Old Business: Review amendments to bylaws - tabled.

The next regular meeting is to be held on January 12, 2022 at 10:00am in the community room at the Middletown library.

Motion to adjourn by Director Weber, seconded by Director Duke, motion passed.
Meeting adjourned at 11:50am.

Minutes by Director Ohsiek, Secretary