

ASCSD Regular Meeting Minutes March 12th 2025

The meeting is called to order at 1015 am.

ASCSD Board Members present are; Donna Taylor, Carol Mc Dowell, Caroline Ohsiek, Roger Duke and Karen Coker.

Also present is ASCSD Manager Pat Roy.

Watermaster Report

The system is operational.

The spring origin screen is free and clear.

All of the pressure reducing valve stations were checked with no problems noted.

One of the monthly bacterial samples tested positive, so we retested throughout the system and all samples tested negative.

General Manager Report

Monthly financials were reviewed for February 2025.

A motion was made to approve the February 2025 monthly statement.

The motion passed with 5 ayes and no nays.

A reminder was given for all the ASCSD Board members to fill out the annual 700 form.

The yearly Budget committee did not meet in February but will meet in March.

The General Manager Pat Roy asked for a \$20,000 transfer from the Class Fund to ASCSD Checking Account to cover expenses.

A motion was made for the \$20,000 transfer to ASCSD Checking Account.

The motion passed with 5 ayes and no nays.

A review was given for information of connection buybacks.

The current policy is; a lot owner can sell their water connection back to ASCSD for \$250.

Approve the minutes for the Board of Directors Regular Meeting held February 12th

The ASCSD Minutes were reviewed for the February 2025 meeting.

A motion was made to approve the February Meeting Minutes.

The motion passed with 5 ayes and no nays.

Public Input

There was no public input.

Correspondence / Communication

There was no Correspondence or communication.

Discussion of Emergency Responses

The binder that has the ASCSD Emergency Plan from the Rural Water Association is located at the ASCSD General Manager's house, (Pat Roy).

A motion was made to adjourn the meeting.

The motion passed with 5 ayes and no nays.

The meeting was adjourned at 11:11 am.

The next Regular ASCSD Board of Directors Meeting will be held April 9th at 10:am.

