

ASCSD Minutes from January 10th

Meeting called to order at 10:11

Roll Call

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

Absent is Director Roger Duke.

Water Master Report

The Water Master Report was given via cell phone.

The System is operational.

Tank 1 was down 23 feet due to a float problem. The float was fixed and the water level returned to normal.

The monthly bacterial sample was normal.

Motion to accept the Water Master report was made and carried with 4 ayes.

General Manager Report

The General Manager was not present so a written report was provided.

Monthly financials were discussed.

The General Manager Report discussed a past due account.

The matter will be reviewed again in February with the General Manager present.

The Water Master Thomas Scheffer has taken a full-time job in Calistoga but will continue to work for us part time with back up from August Santana.

The audit is proceeding and drafts of the financials have been received.

Chernow has been contacted for the leak repair on Mead Road but the work has not been started yet.

A motion was made to accept the General Manager Report.

The motion was carried with 4 ayes.

Approve Minutes of Board of Directors for meeting held January 10th.

Minutes were reviewed.

A motion was made to accept the minutes from the January 25th meeting.

The motion carried with 4 ayes.

Public Input

No public input.

Correspondence/Communication

No correspondence.

Old Business

1. Meter replacement
No response from Moke Simon, Donna Taylor will reach out again.
2. Bulletin board on Mead Rd.
Thank you Tom O'callaghan for building the new bulletin board.

New Business

1. Truck electrical issue.
The ASCSD truck has an electrical malfunction and needs repair.
A motion was made to approve up to \$1000.00 for the repair.
The motion carried with 4 ayes.

Announcement:

The next regular meeting will be held on February 14th ,2024 at 10:00 am.

Motion made to adjourn the meeting.

Motion carried with 4 ayes and meeting was adjourned at 11:26 am.

