

Minutes of Anderson Springs Community Service District meeting 10/11/2023

Meeting called to order at 10:11 am.

Roll Call:

Present; Directors, Donna Taylor, Carol McDowell, Carol Ohsiek, Roger Duke and Karen Coker. Also in attendance; General Manager, Pat Roy, Water Master August Santana, and Water Master Assistant Thomas Scheffer.

Water Master Report:

Received the Water Master Report from August Santana. System is operational, two leaks fixed and a fiber glass meter box replaced. Motion to accept the Water Master Report made by Director Duke, second by Director McDowell. Motion carried with 5 ayes, 0 nays.

General Manager Report:

Report received from General Manager Pat Roy. Financials discussed. Report submitted to auditor. Motion to accept GM report by Director Ohsiek, second by Director Duke. Motion carried with 5 ayes and 0 nays.

Approve minutes of Board of Directors Meeting for September 13, 2023:

Minutes reviewed. Motion by Director Duke to accept the minutes, second by Director Ohsiek. Motion passed with 4 ayes and 0 nays, 1 abstain.

No public input

No correspondence

Old business:

1. Meter replacement

No response yet from County Board Supervisor Moke Simon for funding. Donna Taylor to follow up.

2. Bulletin Board at Mead Rd.

Follow up with Tom Callahan for estimate on the supplies needed. Follow up with A.S. Alliance for donation.

New Business:

1. Write off uncollectable accounts.

General Manager Pat Roy requested approval to write off uncollectable accounts for the amount of \$5,451.00. Director Ohsiek made a motion to approve the write off for uncollectable accounts in the amount of \$5,451.00, second by Director Duke. Motion passed with 5 ayes and no nays.

2. Board Positions

Director Carol Ohsiek submitted her resignation for the position of secretary. A motion was made by Director Taylor to accept the resignation by Carol Ohsiek for the secretary position, second was made Director Coker. Motion carried with 5 ayes and 0 nays.

Motion was made by Director Roger Duke for accession of Karen Coker for the secretary position, second by Director Carol Ohsiek. Motion carried with 4 ayes and 0 nays. Donna Taylor to look into the by-laws for the possibility of creating a treasurer position.

3. Amend November ASCSD Board of Directors meeting to November 8, 2023 at 10:00 am.

Motion to adjourn meeting by Director Duke, second by Director McDowell.

Motion carried. Meeting adjourned 11:30 am.