

El Creston Mutual Domestic Water Consumers' Association

Thursday, February 2, 2023, 7:00 pm

Board meeting

Via Video Conference

<https://zoom.us/j/93603021957>

1. Call to order and proof of quorum – Board Members: Conrad, Matt, Doug, Liz, Gene
Guests: Jim Peter, Wendy Leavens – 7:05 PM
2. Proof of notice of this meeting – Emails and poster
3. Approval of Agenda – Liz, Gene
4. Approval of meeting minutes from January 5, 2023 – Liz, Gene
5. Reports
 - a. Treasurer's report
 - b. Funding
 - i. Capital Outlay Award – Conrad has not spoken with Maggie
 - ii. Water Trust Board - No update
 - c. Membership Report – No current changes.
Questions from a member regarding disconnection. Owner will be away from the property and will be reverting to standby. If a member wanted permanent disconnection meter will still be left in place, just shut off.
6. Old Business
 - a. Asset management plan progress (ICIP) – Still in progress
 - b. Debriefing of water leak in December remaining issues. Still leak around fire hydrant. Gene will get some bids prior to March meeting.
 - c. Resignation of meter reader, new meter reader, Adam Lucero hired. Made first reading on Jan 30, 2023. Invoice for \$80.12 (including tax). Liz requested his license/tax ID etc.
7. New Business
 - a. Annual Meeting – March 11, 2023 with board meeting to follow (no board meeting on March 2). Doug will send out email and “snail mail” announcements by Monday February, 6, including request for nominations for expiring board terms.

Agenda items:

- i. Accomplishments:
 1. Tank maintenance
 2. Water leak (false alarm)

3. Reserve funds
 - ii. Upcoming projects:
 1. Asset management plan
 - iii. Discussion regarding plaque honoring Ken King
 - b. Board members terms expiring – Liz, Anna, and Gene.
8. Public comment - None
 9. Calendar Review for upcoming tasks – Nothing upcoming required.
 10. Next meeting date: Saturday, March 11, 2023, following annual meeting.
 11. Adjourn – Gene, Doug – 7:45