

El Creston Mutual Domestic Water Consumers' Association

Thursday, May 4, 2023, 7:00 pm

Board meeting

Via Video Conference

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

1. Call to order and proof of quorum – 7:04 PM Conrad, Matt, Liz & Doug. Guest: Jim Peters.
2. Proof of notice of this meeting – Email, Optic
3. Approval of Agenda – Liz/Matt
4. Approval of meeting minutes from April 6, 2023. – Liz/Matt
5. Reports
 - a. Treasurer's report, attached – Doug/Matt
 - b. Funding
 - i. Capital Outlay Award - No updates
 - ii. Water Trust Board – No updates
 - c. Membership Report – No changes (some annual members will not be renewing) Conrad helped the Garcias after they had a water leak. Questioned about an extra water valve but not on their property.
6. Old Business
 - a. Asset management plan progress (ICIP) – No updates. Need to work with Souder Miller to get that updated. Resolution needs to be approved. Liz will work up for next meeting.
 - b. Inspection report follow-up
 - i. Need for documentation: Sampling Plan, Detailed Map, Emergency Response Plan and Operations and Maintenance Plan. – Gene was going to update, will table for this month.
 - ii. Contact Inspector Frank Nmed
 - c. Ken King plaque – Gene was also planning to address.
7. New Business
 - a. Quarterly Budget report – Jim Peters. Reports attached.
 - b. Quarterly meter reading question. Liz received a note with her report returned indicating reports might not be needed but, if so, meter was not on the approved list.
8. Public comment
9. Calendar Review for upcoming tasks – Loan payments due June 1.
10. Next meeting date: Thursday, June 1, 2023
11. Adjourn – 7:45 Liz/Matt