

El Creston Mutual Domestic Water Consumers' Association

Thursday, August 3, 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 – Attendees: Board- Conrad, Doug, Gene & Liz)
2. Proof of notice of this meeting – Email & Optic
3. Approval of Agenda – Gene, Liz
4. Approval of meeting minutes from July 6, 2023. – Liz, Gene
5. Reports
 - a. Treasurer's report (file saved with minutes) - Doug, Gene
 - b. Funding
 - i. Capital Outlay Award – No updates.
 - ii. Water Trust Board – No updates.
 - c. Membership Report – No updates.
6. Old Business
 - a. Asset management plan progress (ICIP) – Waiting on Souder Miller for planning grant application. Souder Miller also is preparing a new contract. Conrad will be in touch with Maggie.
 - b. Inspection report follow-up, updated plan documents – Doug, still needs to finalize updates. Will place a calendar reminder to get it done before next month.
 - c. Ken King plaque – Gene has been looking online and cost will be \$50-60. Need to determine wording and order the plaque. Gene will get feedback from people who were involved with Ken in the early days of El Creston. Will need to adhere to tank with epoxy.
 - d. Pump station generator discussion with fire department. – Conrad spoke briefly with Daniel but will need a follow up conversation.
7. New Business
 - a. Open issue with fire hydrant at the end of Dorothy. Hays did original repair which did not hold. Gene will speak with Lloyd at Jefferies plumbing about repair. Will probably need to shut of a portion of the system to make repairs. Liz and Gene will look at cost estimate and determine if bids are required. Board approval is required for expenditures over \$1000 and 3 bids for over \$5000. Doug moved that the board authorize Gen and Liz to get the repair done unless the cost exceeds the minimum for a bid (\$5000). Gene seconded. Approved.

8. Public comment – No guest present
9. Calendar Review for upcoming tasks – August is the month to review by-laws, rules, and regulations. No changes should be made.
10. Next meeting date: Thursday, September 7, 2023
11. Adjourn Gene, Liz. 7:43 PM