

**El Creston Mutual Domestic Water Consumers' Association**

Thursday, October 5, 2023, 7:00 pm

Board meeting

Via Video Conference

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

1. Call to order and proof of quorum – 7:10 PM. Board Members: Conrad, Doug, Gene. Guest: Jim Peters. (no quorum). Discussed how to encourage members who do not regularly attend to do so. Will add that to new business for next month.
2. Proof of notice of this meeting – Email. May need notice to be sent to Optic a week earlier. Discussed bulletin board and ongoing notice.
3. Approval of Agenda - unofficial.
4. Approval of meeting minutes from September 7, 2023. – Add to next month's meeting due to lack of quorum.
5. Reports
  - a. Treasurer's report
    - i. Treasurer's report - Add to next month's meeting due to lack of quorum. File saved with Minutes
    - ii. 9-month YTD budget/actual report – Jim Peters. \$12,375 surplus above budget, mostly due to differences in grant and loan payments. Files saved with minutes.
  - 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) – Next Steps. Souder Miller was working on grant proposal to develop plans.
  - b. Ken King plaque – Gene. Proposed wording: “Ken King: His idea became El Creston MDWCA. He and others turned that idea into a reality.” Estimate \$75.
  - c. Fire hydrant repair – Gene/Liz. No official estimate has been procured.
  - d. Pump station generator discussion with fire department – Conrad. No updates from Fire Department. Probably don't need to keep on agenda unless FD comes back with a proposal.
7. New Business - None
8. Public comment - None
9. Calendar Review for upcoming tasks – None known.
10. Next meeting date: Thursday, November 2, 2023

11. Adjourn – Meeting ended 7:53.