

April 8, 2025

## Monthly Board Meeting

Present were Jim Jewell, Frank Vervaart, Kristine Konopaski, Andy Simpson, Josh Jacobs and Manager Ryan Heskett. Evan Bradow attended briefly.

President Jim Jewell called the meeting to order at 3:30 pm.

Minutes from the March meeting were read. Frank made a motion to approve the minutes as read. Josh seconded the motion. Motion carried.

Bills were presented, in the amount of \$26,579.30. Andy made a motion to approve the bills as presented. Frank seconded the motion. Motion carried.

Total monthly income for March including- billing income, transfer fees and interest on the business E-money maker was a total of \$49,314.09.

6 shut off notices were sent out with 4 remaining outstanding.

Alternative Engineering Inc. came from St. Louis and flow tested our hydrant for the property at Critchfield Road. Dry Creek was also supplied with a flow test report. Ryan sent over the timely and reasonable application to a company called Ambrose Property Group.

H&S Unlimited is working with us to find all water mains before drilling fiber conduits underground. Astound & North Sky Communications are the lead contractors.

Ryan received a quote from Cimco-GC Systems to rebuild our 3 Pressure reducing valves at a total of \$8,052.00. Dry Creek is at a 5-year mark for rebuild.

Main break repaired on March 26, 2025, across from Airport Garden Store.

A leak was found at the well field on the line coming from well 6. Frank helped Jeff switch back over to well 5 and shut down well 6. The repair is scheduled for Tuesday April 8th.

Ryan is working with Seth from Zenovic & Associates on completing the design and application for the EOC building.

Seth should have the design done for adding the extra storage area behind the shop this week.

Former President James Critchfield passed away.

PA Firewood on Granite Road is looking into putting 29 RV spots on the property. The owner is asking if there is a possibility of payments being made for the 2" service if it gets approved? Jim made a motion after discussion; the payments being made for this be tabled at this time.

Frank seconded the motion. Motion carried.

1) Transfers:

Account 02-135 Mary Rampenthal to Walter Morgan & Barbara Hosier, Address 120 Walker Ranch Road. Jim made a motion to accept the transfer. Frank seconded the motion. Motion carried.

New Applications: 0

Tanner Stevens from Island RV Park will be sent a letter for payment due. The bill has reached the 10K point.

Meeting adjourned at 5:06 pm

Minutes respectfully submitted by, Kristine Konopaski, Secretary Treasure