

MeadowCreek Mutual Water Company

Minutes for Board of Directors Meeting

Thursday, October 15th, 2020

Held Via Zoom

- I. Meeting was called to order at 6:17 PM via Zoom. Board members present; Ken Toy, Susan Distel, Dave Hite, Terry Walker, Jeff Ahlstrom. Staff present; David Baumwohl, Grae Biggs, Dave Tanksley.
- II. Minutes approved as submitted for meeting held September 10th, 2020.
- III. Appointment of Officers
Ken Toy (President)
Dave Hite (Vice President)
Susan Distel (Treasurer)
Terry Walker (Secretary)
Jeff Ahlstrom (Member at Large)
- IV. Meeting Dates Schedule for 2021
February 18th
April 22nd
June 17th
August 19th
October 21st
December 16th
- V. Dave Hite made motion to approve proposed budget as presented; seconded by Jeff Ahlstrom. Approved 5-0.
- VI. Dave Tanksley gave an update on system operations. Dave completed all the Well Testing for the year. The shipping cost of the lab samples was around \$800.00.
- VII. Next meeting will be held December 17th, 2020

Future agenda items will include;
* Updated Service Termination Policy
* Establishing a Fee Schedule
* Emergency Generators Update
* Capital Improvement Plan (COLA)
* Cross-Connection Policy
* Curb Stop Maintenance / Maintenance Schedule
- VIII. Meeting adjourned at 7:06 PM