

Board Meeting Notes from April 8, 2025

Meeting called to order at 1832 hrs

Board Members Present

Erik Krause, Garner Edwards, Kadey Cochran, Jeff Mayes, Farhad Madani

- One public speaker inquiring about the rate increase and increased expenses.
- Minutes from March were accepted by the Board.
- Water samples tested and all are good.
- DPW remains at Level 2 water restrictions.
- Well 1 is fully operational with no issues since repairs.
- Leak at the corner of Glasscock/DFT has been repaired. Leak occurred next to a power/phone pole, which tilted due to the saturated ground. PEC was contacted and inspected the pole; they were not concerned.
- Mower is being repaired.
- Bill Pohl contacted the Board to discuss revisiting the possibility of water management of the proposed development adjacent to DP. Previously, the Board denied management due to issues with water quality and GPM with the two wells dug. Developer purchase and adjacent residence with its own well producing 50 GPM. Board said it may consider revisiting the previous decision once questions are answered about the wells and their ability to service the development.
- Late billing report showed only five members late on payments. Notices were sent for an April 21st shutoff if not paid.
- Audit is progressing well.
- Time sheets reviewed and authorized.
- Budget Overview;
 - No changes to accounts or CDs. Two CDs are coming due in June. Will discuss rollover options next Board Meeting.
 - Operational Account is very low. Board voted/accepted to transfer \$25k from MMA Account 5994 to the Operational Account 4415.
- Inquiry was discussed to look at other CPA/Tax experts.
- New water rates are scheduled to go into effect on May 1, 2025.

Meeting ended at 1931 hrs

A handwritten signature in blue ink, appearing to be "D. Edwards", written in a cursive style.