

**First Mace Meadow Water Association  
Agenda, Board of Directors' Meeting  
October 12, 2022, 6p.m.  
Mace Meadows Mountain Event Center**

Directors: Jeff Brown, Renee Brown, Debbie Miller, Teresa Russo and Cindy Fondale

**I. Public Comment Period**

**II. Maintenance**

- a.) report
- b.) Water leak repair on Alta Vista Ct.
- c.)

**III. Financials**

- a.) Financial report
- b.) Past due accounts
- c.) Treasurer report – transfer of funds (checking to savings)
- d.)

**IV. Review Minutes of the Previous Meeting**

September 14, 2022

**Motion to accept II-IV**

**V. Old Business**

- a.) Drop box – Jeff set up a family account.
- b.) Website, Suzanne will update on Mondays.
- c.) Leak rate, were customers requesting the rate notified? Did any more customers request the leak rate?
- d.) Meter removal
- e.) Change in standby rate to \$56

**VII. New Business**

- a.) Any news on bookkeeping,
- b.)

**Executive session:**

**Directors Reports – Once Around – Any additions to be added to the next agenda**