

Meeting Minutes for Valley Water May meeeting

MEETING DETAILS.

Location:

Meeting Facilitator: **Josh Lucero**

Secretary: **Mitzi Nichols**

Date: **May 9 2024** Time: **6 PM**

PREVIOUS MEETINGS MINUTES.

The minutes for the previous meeting were reviewed and approved.

APPROVAL OF AGENDA.

The agenda for this meeting was distributed and approved.

REPORTS.

Report #1: financial report

Details: \$78,596 to date

loss of \$2,000 per month over the last 3 months

Report #2: Water Loss

Details: Last 4 months 64%,54%,54%,68%

Jaben move Zach second

Report #3: Billing Schedule

Details: Meter rate changes

standard meter -\$43.50 Water \$4.50 per 1000 over 3000

1 inch meter-\$68.50

1.5 inch meter \$93.50

2 inch meter \$118.50

John move Jaben second

Report #4: Pay for new incoming member

Details: \$100.00 per meeting

Jaben move John second

Incoming member has the option to opt in or opt out of payment

Jaben move John second

Report #5: water rate increase

Details: ~~\$5.50~~ per \$1,000 over 3,000 *6.00 per*

John move Zach second

UNFINISHED BUSINESS.


Item #1: Election of new board member

Details:

ADJOURNMENT.

The meeting ended at 8 PM.

Minutes submitted by: _____ Print Name: Mitzi Nichols

Approved by:  _____ Print Name: Josh Lucero