

Valley Water Board Meeting Minutes

Monday, January 20, 2025

The Valley Water Board met on Monday, January 20, 2025 at 6:00 pm at the new office. Josh Lucero called the meeting to order at 6:00 pm. A quorum was ascertained with 3 board members present. Mitzi was absent. One position was vacant.

Jaben moved to approve the agenda and Zach seconded.

The minutes from the previous meeting were read. Jaben moved to approve the minutes and Zach seconded.

New business

The board considered renewal for all contractors. Zach moved for all contracts to be renewed. Jaben seconded.

The board considered policy for service calls. Zach moved that a \$30 fee should be required for service calls related to turning meters on and off. Jaben seconded the motion.

The board considered moving money into savings account. There is currently \$5,000 in a CD at 3.25%. Jaben moved to put \$50,000 in a savings account at 1%. Zach seconded the motion.

Jaben motioned for the meeting to adjourn at 6:53 pm. Zach seconded the motion.

Minutes submitted by: _____

Zach Callahan