Valley Water MDWCA Monthly MDWCA Meeting Minutes

Date of Meeting: November 16,2023

Time of Meeting:6:00 P.M.

Present: Josh Lucero, John Cook, Jaben Richards, Mitzi Nichols

The regular meeting of the MDWCA was called to order at 6:01 by

Josh Lucero.

The agenda for the meeting was distributed. Moved by Jaben and 2^{nd} by Mitzi

Minutes of the previous meeting were reviewed. Moved to pass by Jaben and 2^{nd} by John.

- 1. Financial statement presented by Jaben \$114,434.02
- Consider new board member. Member must be a member the association. Josh motion to table to look into bylaws.
 Jaben 2nd.
- 3. John reported on the notification process. \$240 per year for 6000 text. \$564 per year 18000 text. Josh move to start with low end and Mitzi 2nd
- 4. Josh consider putting in meters in strategic places to help pinpoint leaks.
- 5. Josh will do a water loss report for November December
- 6. Andy bought 4 new meters and will do inventory list.

- 7. Submitted to RCAC byaws. Once they are good will go out to members. Then will be sent to State.
- 8. No meeting in December. Meetings will be on the 2nd Thursday Every other Month.
- 9. Leak in roof. Proposed to city to buy material and we fix or we buy and they fix.
- 10. Look into new drop box and decide if we want to move it.
- 11. Adjourn 7:18