

Minutes

Meeting agenda

Valley community house

8/17/2023

6:00pm

- I. Call to order: Joshua Lucero called to order at 6:01pm.
- II. Ascertain a quorum: Josh Lucero noted a quorum is present; 4 members, 4 present: Joshua Lucero, Mitzi Nichols, John cook, and Jaben Richards
- III. Consider approval of agenda: Jaben Richards made a motion to approve, John Cook seconded
- IV. Approve minutes from previous meeting: Jaben Richards made a motion to approve, Mitzi Nichols seconded
- V. New business:
 - A. Consider contract for accounting consultant Dawn Moyer:
Jaben Richards made a motion to approve; Mitzi Nichols 2nd; 4-0
 - B. Consider (revised) contract for meter reading and maintenance for Andy Unrh:
Jaben Richards made a motion to approve; John Cook 2nd; 4-0
 - C. Consider contract for Billing and Secretary position for Kacilyn Joiner:
Jaben Richards made a motion to approve; Mitzi Nichols 2nd; 4-0
 - D. Consider contract for line spots, locates, 811 calls:
Jaben Richards made a motion; John Cook 2nd; 4-0
 - E. Consider commercial rate and identify commercial user's:
John Cook made a motion to table; Jaben Richards 2nd; 4-0
 - F. Consider rate increase for residential user's: At an increase of \$4 to the admin fee and \$5 to meter fee. Jaben Richards made a motion to approve; John Cook 2nd; 4-0
 - G. Consider moving last CD into checking account:
Jaben Richards made a motion to deposit CDs into account; John Cook 2nd; 4-0
 - H. Consider insurance policy for valley water board members:
Jaben Richards made a motion to approve; Mitzi Nichols; 2nd; 4-0
- VI. Public input: Valley users in attendance: 10
- VII. Administrative direction
- VIII. Adjourn: Jaben Richards made a motion to adjourn; John Cook 2nd; 4-0; adjourned at 7:43pm