

Valley Water MDWCA

New Office

03/17/2024

- I. Call to Order 6:00
- II. Ascertain of Quorum Josh Lucero-President, John Cook-Vice President/ absent
Jaben Richards-Treasurer, Mitzi Nichols, 1 vacant seat
- III. Approval of agenda Jaben move, Mitzi 2nd
- IV. Approval of minutes Jaben move, Mitzi 2nd
- V. New Business
 - A) Financial statement. Jaben says holding steady at \$115,000 but will drop
\$25,000 after paying for replacement pressure valve.
Josh Move, Mitzi 2nd
 - B) New Board member. Josh motion to table, Jaben 2nd
 - C) Water loss- 4meters found not metering. Josh move, Mitzi 2nd
 - D) Meter contract-Wes Jensen Mitzi move Jaben 2nd
 - E) Office manager contract- Rebecca Moyer Jaben move, Mitzi 2nd
 - F) Office secretary contract-Kacilyn Joiner Jaben move, Mitzi 2nd
- VII. Public input none
- VIII. Administrative direction: Emergency response plan submitted and approved.
Next survey will be in April.
Back in good standing with the State and environmental Department
Text app is not going to work.
Jaben will order us a sign for the building.
Bigger meters are to pay higher.
Terms: Mitzi- June 30,2025
Josh-June 30,2026
Jaben- June 30,2027
John- June 30,2028
- VIII. Adjourn Josh Move, Jaben 2nd 7:28

Approved

Jaben / Mitzi