

Call to order 601pm

Quoren: 4 present, 1 vacant seat

Approve minutes jaben mitzi

New business

Financial statement

7/3/23: 62,627.27

8/3/23: 51885.045

9/7/23: 114252.99

10/3/23: 111484.12

10/24/23: 118548.02

Large cash increase from cash CD 55045.24

Consider purchas of new meters and materialto have on hand

Ask andy for figures, need service valves on user side of meter(discussion)

7 new 5/8 meters, running short on pipe,

6 new meters sets, 4 just meters

Mitizi motioned, jaben 2nd

Water loss report

Numbers inaccurate this month due to bill catchup, showed water gain(inaccurate) bills should get more regular as system bugs figured out/fixed.

Consider new board member

Josh table, jaben 2nd

Consider vice president josh nominated john to vp. Jaben 2nd

Public input

-Asked about admin fee 4 dollar valley, 2 dollar city. Discussed billing system options. Tightening belt on using cheaper billing options. Switching from carboard to paper billing. Jamew west reported he hasn't gotten a bill in 2 months.

-map of physical water meter locations . (timestamp app) may help. Good response from community survey for adresses



Admin direction: erp should be done by next week with john cook and other guy. Discussed text alert app. Future monthly newsletter. Plan out board meeting farther out. look into mass text services

Adjourn: josh moves to adjourn 6:49pm