

Minutes of Meeting of the Board of Directors

Somerset Domestic Waterworks District

July 10, 2020, 5pm

In Attendance

Board of Directors: John Mlakhar, Tegrin Bailey, Bill Sterns, Tom Raymond

Office Manager: Susan Benson

Members: Debra Pennington, Rockne Dutton

Dep. Leon from Gunnison County Sheriff Dept.

Meeting was called to order with John Mlakhar, President presiding.

Announcement of executive session 4-5pm prior to the meeting.

Office Manager: John Mlakhar made an announcement that an ad was run for office manager and Susan Benson was selected. IT WAS RESOLVED THAT Susan Benson be hired as the office manager with an effective date of 4 weeks ago by unanimous vote.

Old Business: Tom Raymond made a motion to approve the June 12 meeting minutes, and Tegrin Bailey seconded the motion. IT WAS RESOLVED THAT the June 12 minutes were approved by unanimous vote.

Commercial Rates: IT WAS RESOLVED THAT commercial rates would now be \$165 by unanimous vote of the directors.

Treasurer's Report: Susan Benson read the Treasurer's report and advised that the balance in the money market account was \$70,285.82 and the operating account balance was \$13,693.38. Over the past 30 days there has been a total of \$2,233.50 in deposits and \$2,067.04 in expenses.

New Secretary/Treasurer: With Susan Benson leaving the Board of Directors to become the office manager, John Mlakhar made the motion that Debra Pennington be sworn in as the new Secretary & Treasurer of the Somerset Domestic Waterworks District. Bill Sterns seconded the motion. IT WAS RESOLVED THAT Debra Pennington join the board of Somerset Domestic Waterworks District effective immediately by unanimous vote. Pennington took the required oath of office and was sworn in by unanimous vote of the directors. IT WAS FURTHER

RESOLVED THAT a signed resolution be prepared by the board and bond of \$5000 be issued in accordance with Special District law. IT WAS FURTHER RESOLVED THAT Pennington be added to the bank accounts as authorized signatory.

Park Contract: a brief discussion took place regarding the contract between Gunnison County and the Somerset Domestic Waterworks District IT WAS RESOLVED THAT an attorney be consulted regarding the legality of the SDWD management of the park prior to any decision.

Pool Table: John Mlakhar notified the board that the purchaser of the pool table would be charged \$100 month storage and that he would be picking the pool table upon Monday. Discussion regarding a decision of what to do with the pool table was tabled until it was determined if the owner would be picking it up Monday.

Sanitary Survey: Susan Benson has been coordinating with Oxbow Mining LLC regarding the mandatory Sanitation Survey on July 14. Bill Sterns and John Mlakhar will coordinate and Susan Benson will pass on the phone numbers.

Backflow Tests: Backflow tests are to be conducted annually. J & M Plumbing will be doing the tests for SDWD and a letter advising members of their responsibility would be inserted into the billing by Susan Benson. Debra Pennington made the suggestion that we research the members with backflows and consider managing the tests for homeowners and billing for the service. Susan Benson said she would look into how many members have backflows and whether they have test certificates.

Wifi: A brief discussion about installing wifi service at the community center for members took place. The subject was tabled until Aug 14.

Meeting was adjourned at 5:43pm.



Debra A. Pennington

Secretary, SDWD



John Mlakhar

President