

Executive meeting Nov. 18, 2021

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Thursday, January 27, 2022, 12:10 PM CST

Executive meeting November 18, 2021 at the Office at 6:30 pm

Members present Steven Brewer, David Jones, Paula Lammers, Johnny Clawson and James Marksen. Also present is Office Manager Patty Kaase.

The call to order was given by Steven at 6:12 pm. Paula read the minutes. A motion to accept, as read, was made by David and 2nd Steven. The financial report was given by Paula. A motion to accept, as given, was made by David and 2nd by Steven.

We have been looking into adding an area, to the lean-to, to hold inventory parts for water service. Johnny has volunteered to build this for us. A motion was made by David to allot \$500.00 to materials to make this addition. It was 2nd by Paula.

Any items that we want to see put into the newsletter needs to be in the office by December 12th.

We are seeing that the ability for property owners to use a credit card to pay for water bills is going well. In the September/October months there was a profit of \$19.33. This is going into the impact account.

Jerry Davis a property owner at 203 Choctaw is here to speak with the board. The meter lock was broken on September 2nd. They state that a board member turned the water back on. Would not say who. After the issues were discussed between him and the board Mr Davis was asked to step out for a moment. The final agreement was accepted by both parties. The amount needed to fix the meter is \$286.50. The board decided to give him a break and charge him \$150.00. Broken up into payments of \$25.00 starting in February of 2022. Patty will send him a letter of the final decision. As usual the payment need to be paid every month until it is paid in full. Any late payments void the agreement.

Donnie has started the insulation on the water plant for this coming winter.

Next meeting January 6th at 6:30pm. Adjournment at 7:27pm.

Secretary/Treasurer

Paula Lammers