



# CANYON PARK WATER SUPPLY CORP

DIRECTORS MEETING

THURSDAY, SEPTEMBER 8, 2022

CLUBHOUSE

6:00PM

## MINUTES

A. Call to Order @ 6:09 PM

B. Reading of Minutes – Minutes of 8/18/22 approved

### **I. FINANCIAL MATTERS**

A. Reading of Financial Reports – Unanimous approval

### **II. ITEMS OF BUSINESS**

A. Discussion regarding the cost and implementation of new meters that can be digitally read. They are nearly identical cost of the current meters being used but the savings on time to read meters and not having to go on the property to do so is significant. Motion was made to implement new meters from this point going forward. Motion by Johnny Clawson and second by Robert Simard.

B. Revisit of water tariff. – Water Tarif must be revisited and formalized by the board. In that light, the current Tarif has been scrutinized and we started working on wording changes that did not make sense for this community. The goal of having a finished copy ready for the quarterly meeting is of the essence. It was proposed that we have an additional working meeting on September 22<sup>nd</sup> t 6:00 PM to wrap up any additional changes the board found in the working document copy. The Tarif Fee structure has already been previously voted on to be enacted January 1, 2023. No new vote is currently necessary.

### **III. ADJOURNMENT at 7:55 PM**