

CROOKED RIVER RANCH WATER COMPANY

November Board Meeting

November 15, 2023

CRRWC Board Room

1. Call to Order

2. Roll Call

- | | |
|---|--|
| <input type="checkbox"/> Jim Hussey | <input type="checkbox"/> Dale Wiley |
| <input type="checkbox"/> Carina Soubiea | <input type="checkbox"/> Mark Schneider |
| <input type="checkbox"/> Kent Inman | <input type="checkbox"/> Frank Day (General Manager) |

3. Any Additions to the agenda?

4. Set Rules for meeting

We are going to have some basic rules for this meeting. No talking over each other or interrupting someone else who is talking. If a question has been asked and answered, please don't ask the question again and give someone else time to ask a question. Comments will only be taken during the public comment period unless otherwise decided by the Board President. We will show each other respect.

5. Approve Minutes from the August 2023 Board Meeting.

6. Treasurer's Report. (Carina)

Motion to approve Treasurer's report

7. Nomination/Election of Officers

- 7.1. President
- 7.2. Vice President
- 7.3. Secretary/Treasurer

8. Oath of Office

8.1. All board members to the Oath of office

9. Unfinished Business

9.1. Accept election results "Yes" for Bylaw change Section 4.3

9.1.1. 1611 ballots mailed – 265 Yes Vote – 66 No Vote – 117 Under Votes

9.2. Questions from the Annual Meeting (Frank)

- 9.2.1. Question regarding Section 4.6 and Section 9.1 of the bylaws from the Annual Meeting.
- 9.2.2. Email to Jeff M and Herb P dated September 11, 2023
- 9.2.3. More items listed on plant than are in-service

10. New Business

10.1. Budget items (Major Items that need approval before January 1st)

10.1.1. Wage Review – Board Approval/Reject (Resolution 2023-010)

10.1.2. Benefits – Board Approval/Reject

Resolution 2023-007 Dental Insurance Plan (for 2024 \$2,654.04)

Resolution 2023-008 Medical Transport Insurance (for 2024 \$1008.00)

Resolution 2023-009 Life Insurance (for 2024 \$932.40)

10.1.3. Customer Portal – Public Comment – Board Approval/Reject

10.1.4. Water Management and Conservation Report – Budget Process

10.1.5. SCADA System Upgrade – Board Approval/Reject

10.1.6. 2 x Pressure Monitors – Budget Process

10.2. Set Dates for 2024 Board Meetings

Discussion about the board meeting schedule

12. Operational Report (Frank)
 - 12.1. Lead Service Line Survey
 - 12.2. Vaults have been cleaned and some repairs have been done.
 - 12.3. 2 mainline repairs
 - 12.4. Finished valve can installs
 - 12.5. Clean Wells, Tower, and Cistern buildings
 - 12.6. Winterize buildings
 - 12.7. Equipment Maintenance
 - 12.8. Water Distribution Certificaiton Training
13. Member Comment Period
14. Meeting Adjourned