

# Birch Creek Recreation Water Supply Company

October 7 2023

## A. Call to Order – Alan Claxton

The meeting was called to order at 10:05

## B. Updates:

- **Grant-** Was approved but there is a 30-week backorder for the meters. Dustin will not be able to get started on the lines on Parkview and Hickory until after the first of the year, if not then we will have to file an extension.
- **By Laws-** A few of the items on the By-Law's need to be changed and approved.
- **Website-** There has been 2<sup>nd</sup> thought on ABS building our website and 1 getting it running as it is not user friendly, Anita will talk to someone else out of Caldwell and get a quote. We will have a meeting to discuss.
- **Elections-** Dates were discussed of when the ballots will be sent out and when the candidates will need to have them returned to the waterboard office. Ray Jahn has asked Lori Eilers to be the election auditor.

## C. Secretary report and minutes – DeeDee Stevens

The August 2023 meeting minutes were read by DeeDee Stevens.

Maria Green motioned to accept the minutes, John Brahm seconded the motion and all members voted to approve the minutes as read.

## D. Treasurer's Report – John Brahm

John Brahm gave the Treasurer's report. Income was \$ 14,191.95 and expenditures were \$ 10,152.08 with a net income of \$4,039.87. The current bank balance is **\$46,714.76**. Maria Green motioned to accept the report, Sherry Corley seconded the motion and all members voted to approve the Treasurer's report.

## E. Public Comment-

A resident of our community sent out a complaint to the public about our water smelling like chlorine, Dustin came and tested the levels and it was a 1.1.

## F. Adjourn meeting – Alan Claxton adjourns 10:38

Residents present at the meeting: John Brahm, DeeDee Stevens, Alan Claxton, Sherry Corley, Anita Clark, Robert Gill, Peggy Gill, Maria Green, Lori Eilers, Cindy Brahm

**\*\*Update to Anita sending out forms for the residents to fill out for type of pipe at their residents. At this time no forms need to be sent to our residents. \*\***