

August 5th 2023

- **Call to Order – Ray Jahn**

The meeting was called to order at **10:14 AM**.

- **Updates:**

- **Steve Pickering Complaint-** Reached an agreement and we have 4 items we need to complete, 3 of which have been completed as of 8/6/2023.
- **Grant-** Was approved. We are getting our own meter as ours and the mud district numbers didn't match, there was a difference by a couple thousand gallons of water in our favor.
- **LCRR-** this was started by the EPA to get rid of lead, and copper pipe. Water Board will need to do an inventory of all the pipes to know what needs to be replaced. We will be sending out a form to be filled out by our customers to reduce the cost of Dustin digging up to see what the customers have. Anita will send out forms.
- **Elections-** Ray Jahn asked DeeDee Stevens to be chairperson for the election. We will need a volunteer to do an independent audit of the votes.

- **Secretary report and minutes – DeeDee Stevens**

The May 6th 2023 meeting minutes were read by DeeDee Stevens. Alan Claxton motioned to accept the minutes, John Brahm seconded the motion and all members voted to approve the minutes as read.

- **Treasurer's Report – John Brahm**

John Brahm gave the Treasurer's report. Income was \$13,792.78 and expenditures were \$ 10,496.48 with a net income of \$3,296.30. The current bank balance is **\$41,113.45**. DeeDee Stevens motioned to accept the report, Sherry Corley seconded the motion and all members voted to approve the Treasurer's report.

- **Public Comment-None**

- **Adjourn meeting – Ray Jahn**

This meeting was adjourned at **10:49 AM**.

Residents present at the meeting: Ray Jahn, John Brahm, DeeDee Stevens, Alan Claxton, Sherry Corley, Dale Stevens, Fred & Robin Greenwood, Anita Clark