

Birch Creek Recreation Water Supply Company

August 3, 2024

A. Call to Order – Ray Jahn

The meeting was called to order at 10:02

B. Updates: Ray Jahn

- **4" Water Meter-** Call to be scheduled for Wednesday 7th, there is a pipe size difference.
- **By Laws-** The board met and updated them. 1 updated was to the 1st paragraph to read that the by-laws only needed to be revised every 2 years. And added signatures.
- **Pickering Complaint-** due to the complaint we must have an independent auditor to oversee the election counts in March and write a small report. Alan Claxton nominated Karen Claxton.

C. Secretary report and minutes – DeeDee Stevens

The May minutes were read by DeeDee Stevens.

John Brahm motioned to accept the minutes as read, Lori Eilers 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 for July was **\$12,466.70** and our expenses were **\$10,841.62** with a net income of **\$1,625.08**. 2nd quarter income was **\$37,641.36** and the expenses were 33,354.36 with a net income of 4,287.30. The current bank balance as of 8-2-24 is **\$56,355.20**. Lori Eilers motioned to accept the report, Mary Porter seconded the motion and all members voted to approve the Treasurer's report.

E. Public Comment: Maria Green asked where the right of way pipes were buried because when it rains heavy the water from the Griffin's home floods her yard. And she needs to know where her lines are to be able to dig the lines out. Anita is going to get Dustin to come out and mark the area. Dale Stevens asked since the Mud supplies water to the State Park and if it has leaks anywhere in the park does it affect our water supply and our cost.

F. Adjourn Meeting: Ray Jahn 10:28

Residents present at the meeting: Ray Jahn, Alan Claxton, John Brahm, DeeDee Stevens, Lori Eilers, Mary Porter, Carissa Reed, Anita Clark, Maria Green, Dale Stevens, Robin Greenwood, Fred Greenwood,