

Birch Creek Recreation Water Supply Company

January 8th, 2025

A. Call to Order – John Brahm

The meeting was called to order at 7:05 pm

B. Updates: John Brahm

Authorized Signatures are needed at the bank for water board business, as of now only Anita Clark is authorized to sign checks on behalf of BCR Water Supply, John Brahm and Anita Clark will be on the signature card at the bank going forward. We have nominated Alan Claxton as interim President to replace Ray Jahn, and John Brahm is treasurer.

C. Water Meter 8 inch –Replacement Needed

Replacing the 8' pipe with a 6' pipe was discussed but no decision was made at this time.

D. Adjourn Meeting: John Brahm 7:45 pm

Board members present at the meeting: Alan Claxton, John Brahm, DeeDee Stevens, Lori Eilers, Mary Porter, and office manager Anita Clark.