SIERRA PARK WATER COMPANY

Board of Directors Meeting Minutes

Date: January 18, 2025
Time: 11:00am
Location: Lodge at Sierra Park
Zoom: Zoom Link Here

I. Call to Order: 10.02AM by Aileen Loe, President

Attendees: Aileen Loe, President, Trever Thompson, Reid Johnson, Project Engineer. On zoom: Rich Williams, Business Manager
Absent: Curt Cowen, Wanda Lenhardt
Guests: Steve Olsen, Steve Gazdik, S. Thompson, Michelle Cry, Patricia Jones/Varvyanis

II. Review and Approve Agenda: Approved

III. Executive Committee Report : No Report

IV. Approval of Minutes: Deferred

a) Board of Directors Meeting November: Not Available
b) Board Committee Meeting Minutes : Not Available

V. Engineer and Manager Reports

VI. Chief Operator/Company Engineer: Reid Johnson

1. Water Quality Update: Quarterly report done and posted.

2. Operations Update: leak on Esther repaired. Water pressure resumed. Replaced a 2" valve on Esther

Question by S. Gazdik and Discussion on how the meters will give data to the company and customers re leaks, etc,

Business Manager : Rich Williamson 1. 2025 Proposed BudgetUsing data from past and present costs and address the budgeting process. 2. Proposed Policy: Application for (new) Service. Presented information of form to facilitate new and existing service by customers.

VII.Board Committee Reports Nothing to Report
a) Partnership

b) System Improvements

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c) Communications

d) Resilience in Business

VIII. Old Business

Motion to approve the purchase of the meters: Motion by Trever, Heidi Ordwein seconded. Vote taken and approved. The purchase is pending further review.

IX. New Business

X. Officer Reports -

Heidi Ordwein - Financials: $443,394 in both banks; December bills $35,452.

Adjourn: 10.34AM

Wanda Lenhardt