

March 8, 2022
Meeting held in Hillsboro Community Center

Meeting opened: 5:25 p.m.

In Attendance: Gary Gritzbaugh, Barbara Pearlman, Nolan Winkler, Jim Laupan, Bob Barnes, Jude Warner

Absent: Trevor Roberts, Susan Nasewytewa

Secretary's Report: Minutes from the February 8, meeting read online, to approve Winkler, second Barnes, approval unanimous.

Treasurer's Report: Due to the absence of both Susan Nasewytewa, the report for February was given by Barnes in brief form: we have \$60,000 in CD's still awaiting Edward Jones' suggestions for new bond acquisitions; there is \$37,000 in checking; loss was 22% (we are still trying to figure out any major leaks that could account for the continuing loss rate). Additionally, we need to have Jude Warner' signatures replace Nasewytewa's for Bank and Edward Jones.

System Operator's Report: Roberts' absence prevented a formal report, however Laupan and Gritzbaugh discussed the following issues: to prevent any shut downs the pressure switch need to be replaced in the well house; Barnes' mapping (which is really informative) of the system is waiting for Roberts' input; Gritzbaugh will contact the Circuit Rider (Eddie Lueraz) for how to best hook up the new above ground chlorinator; the automatic propane generator needs service; flushing of the hydrants will be done by the Fire Department; we are still getting some aeration from Well #3; insulation of the pipes under the Bridge needs to be replaced; and framing of the housing for the above ground chlorinator almost complete.

Old Business:

- Yearly calendar was revised and distributed by Pearlman.
- Chlorine Tank and Building: As reported above is in the process of construction.
- Flow of information: will be worked on for simplicity and organization.
- Physical email list still in construction.

New Business:

- Pressure Pump: needs replacement.
- Training of New Treasurer can now begin since Warner is in town.

From the Membership: No remarks.

Adjourn: Motion made to adjourn Winkler, second Pearlman, meeting adjourned 5:55 p.m.