

November 9, 2021
Meeting held in Hillsboro Community Center

Meeting opened: 5:00 p.m.

In Attendance: Bob Barnes, Barbara Pearlman, Nolan Winkler, Trevor Roberts, Jim Laupan, JR Garza

Absent: Gary Gritzbaugh, Susan Nasewytewa

Secretary's Report: Minutes from the October 12, 2021 meeting by Nolan Winkler read online, to approve Barnes, second Pearlman, approval unanimous.

Treasurer's Report: Report by Bob Barnes that our current balance is \$33,777; CDs are \$60,000. We remain financially stable. Future costs connecting and building a structure around the new chlorinator are to be factored for the future. Barnes presented a tentative projection of expenses for 2022 and said he would present an Annual Budget proposal to be presented at our next meeting.

System Operator's Report: Roberts will present November's Operator's Report at the next meeting due to information needed. Garza and Laupan are registered to attend the Water Board Conference which will complete their needed hours. Additionally, generator needs to be put back in service and a force check-up run.

Old Business:

- Chlorinator: Request was made for a plan to cover the new tank with a structure, and hookup to be presented at our next meeting.
- Tank cleaning: Cleaning was completed.
- By-Laws: Change to bylaws of one item—Board members to serve for a three rather than a 4-year term. Pearlman will writeup and have ready for membership to vote as in insert for the next bill.
- Discussion of water use limitations: It was suggested that we needed more information before making any changes and discussion with users O'Dell, Westland, and Lewis for their input.

New Business:

- New CD's: Motion was made to inform Edward Jones to invest our CD's for 6 months at 1.2% by Pearlman, second Winkler, approval unanimous.
- Larger Propane Tank: Discussion about the need for a larger capacity propane tank ensued, it was decided that it was not needed.
- Inventory: While a full inventory is needed, Roberts said that we have enough pipe and fittings for now to cover any repairs.
- Calendar of yearly requirements was postponed until Gritzbaugh's return next meeting. Pearlman will print out a new copy of our last calendar for Gritzbaugh to indicate what should be brought forward on a bulleted list.
- Search of new Board Members: as of now Nasewytewa and Winkler's term ends 2021, Barnes, Gritzbaugh and Pearlman's terms end 2023. Winkler said that Jude Warner has agreed to serve on the Board as Treasurer, Nasewytewa has agreed to help train as an ex-officio, Winkler will also server for another three years. Pearlman will make up a ballot to go along with the by-laws change and get it to Winkler to have inserted in the December bills.
- Membership Issues: No membership issues presented.

From the Membership: No remarks.

Adjourn: Motion made to adjourn Winkler, second Pearlman, meeting adjourned 6:25 p.m.