

August 9th, 2022
Meeting held in Hillsboro Community Center

Meeting opened: 5:00 p.m.

In Attendance: Gary Gritzbaugh, Barbara Pearlman, Nolan Winkler, Jim Laupan, Bob Barnes, Jude Warner, Trevor Roberts. Corde Bason

Absent: None

Secretary's Report: Minutes from the 7/12/22, meeting read online to approval Winkler, second Barnes, approval unanimous.

Treasurer's Report: It was reported that our water loss was only 12% a once again huge improvement. It was suggested to check current rates for bank CDs at Citizen's Bank in that our CDs with Edward Jones are up in November.

System Operator's Report: Roberts and Laupan reported that the leak at Jason Rose's site needed to be fixed along with the leak at the Fire Department. Leak at Diedra's site is fixed and hole needs to be filled. Need new meters at Sapp's and Rose's site. Purchase for two new cans was authorized. Fire Chief Roberts was reminded that the Fire Department needs to flush the hydrants. Discussion of what needed to be prepared for the Sanitary Survey scheduled for 9:30 on August 18th held at the Fire Department ensued. Pearlman will bring sweet bread and coffee to the meeting.

Old Business:

Gritzbaugh and Laupan reported that the protective building for the new above ground chlorinator is coming along. Some parts need to be ordered and connection is tentatively scheduled for the middle of September. Suggested that a new master meter with a 30-year lifespan and an approximate cost of \$1500 should be authorized.

New Business:

No new business was discussed with the exception of preparation for the Sanitary Survey.

From the Membership: No remarks.

Adjourn: Motion made to adjourn Pearlman, second Warner, meeting adjourned 5:75 p.m.