

Meeting 7/20/2023 6PM  
Members present.

Gary Davis  
Brent Valentine  
Bill Elkington  
Greg Riemer  
Sara Fauver

Officer elections

Gary nominates Ren as Secretary. Bill seconds the nomination and all are in favor

Greg nominates Sara as Treasurer. Bill seconds the nomination and all are in favor

Gary nominates Greg as Vice President. Bill seconds the nomination and all are in favor.

Bill nominates Gary as president. Brent seconds the nomination and all are in favor.

Google drive used as a place hold all docs and communications. We will move forward with google drive. Ren can organize the docs into folders and we can load docs or information as it comes up.

Sara is keeping the receipts that are sent back with the checks. She is not keep ing a photo of the checks online in google docs.

Should we all have access to the financials, client payments, deposits, and bank statements? Having more than one person with access as a form of checks and balances might be a good idea.

What should we all have access to as a form of protection against embezzlement?  
Make financial records available upon request by a board member.

Gary is going to create a summary of the coop data such as number of users, members, and other fundamental organizational information. Add in contacts of the water coop such as plumber and electrician.

New house is getting built between dickson and Dunn. Do we have a hook up fee? In the last instance we charged (1000\$). In the by laws we say there is a fee but the amount is not specified in the doc. We will ask Ron how much time it will take to get the new house hooked up. Charge 100\$/per hour and add a couple of hours cause Ron will low ball himself. Greg motions that we charge 100\$ per hour with a minimum

of 200\$ for the hook up. Any costs associated with Karri-Ann (water tester) related to the hook up.

Greg's research on unpaid invoices. The small business attorney gave an idea of a process of how to try to collect. Get our bylaws and articles done so we can start taking non payers to court to start collecting.

Charging for the city buildings.

We need to know how much water they are using roughly. That is the first step in making a decision on how to charge if its a flat fee or a metered rates.

Greg makes a motion (seconded by Brent) to have Gary contact the city to verify how much water they are using so we can make a decision on how to charge them.

How do we consider the city? Member? Gary thinks they can be a member but maybe we need to consider have different classes of member (ie commercial member).

Charging members and payment

PayPal has a 3% fee for online payment. Sara has a good idea of how to make this happen and can set it up. Gary makes a motion (all are in favor) to have Sara update the website in order to handle a system using PayPal to collect member dues and also build PayPal system. Greg added an amendment to add service fee (from PayPal) to each member's bill.

By-Laws

Change wording in by-laws so it doesn't state duplexes can be charged less.

Page 1 Achievement of purpose.

Article 9. In order to keep our tax exempt standing do we need to pay out to members who leave (sell home) the coop?

Meeting is adjourned at 7:27PM

Brent Valentine

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