

Water Board Meeting
September 6, 2023
Martin St, Pump House- 5:00pm

Attendees: Gary Davis, Gregg Riemer, Sara Fauver, Brent Valentine, Ren LaDassor, Bill Elkington

- Approval of the minutes from Aug 17th
 - Approved
- Financial Report
 - No updates from Sarah
 - No movement on accepting payments online.
- Authorization for engaging an attorney
 - Previous attorney budget of \$2000 was approved.
 - Attorney will counsel on the following items.
 - Review Articles of Incorporation and Bylaws
 - Tax Exempt
 - Taking delinquent homeowners to small claims court
- Notes on Bylaws
 - Gary presented his edits.
 - Gregg gave notes to Gary to include.
 - We decided we should include the map with mains and laterals marked.
 - Sarah made notes within the Bylaws document to make sure attorney reviews items that we need review
 - Gregg made a motion that we define equity based on current year's bill- which he amended to making sure we make note of it with the attorney in the future.
 - Gregg note- make explicit that coop members can't withdraw their membership or equity from the coop.
 - Sarah made notes in her document that will be emailed.
 - Having an executive committee was discussed, we decided it wasn't necessary.
 - Any further commentary should be emailed to the board.
 - Final copy of the articles should be reviewed one final time before Gary meets with the attorney. We move to vote on the final document before review of the lawyer.

Adjournment time: 6:08pm

Action Items:

Gary- get a copy of map of neighborhood waterlines from Ron. Map to be included in the articles.