

Water Board Meeting
August 18, 2024
Gary's House – 6pm

Attendees: Gary Davis, Gregg Riemer, Ren LaDassor, Bill Elkington, Phillip Spranger, Brent Valentine, Jaala Spiro

- Approval of the meeting minutes from May 23, 2024
 - Noted- Action item was misstated- BILL was the one looking into the portable generator.
 - Need access to google folder. See if Ren can be invited to the folder.
 - Approved with modifications.
- Financial Report
 - 184k in the bank.
 - Gary distributed a copy of the expenditures.
 - Admin is high this year because of the land survey and the attorney.
- Resignation of Sara Fauver
 - Bill will thank her in person.
- Appointment of Jaala Spiro to Board
 - Approved unanimously.
- Payments to attorney Sparer
 - Gary noted these during the financial review.
- Madison Water Utility proposal
 - Gary says the city assures us that it will be very easily coordinated. He presented a few date Krishna shared with him.
 - There will ultimately be expenses to the co-op when the pump houses are removed.
 - City of Madison Water Utility Board meets on 10-22-24, our membership needs to approve dissolution before this meeting if we want to meet Krishna's timeline. We are not sure its possible. Gary will be checking with Krishna when the next City of Madison Water Utility Board meets.
 - Krishna has agreed to be at the membership meeting to present the
- Purchasing insurance for Coop and Board
 - Gregg will look into this.
- Restated Articles of Incorporation/Bylaws – Notes below.
 - Gary distributed copies.
 - Gregg Comments-

- Page 1 - Title of the business incorrect- Lake Forest Water Cooperative *Association*
 - Page 1- Remove the text - “~~see article 3~~”
 - Page 3 of 5 - article 10- in reinstated articles of incorporation- need to check the box - Check box A
- Attachment to WI DFI Form 208
 - Article Purpose – Article 3- Purpose- Remove last sentence.~~The association shall operate in a manner which complies with 501c12 of the internal Revenue code.~~
 - Article 3- purpose- Title of the business incorrect- Lake Forest Water Cooperative *Association*
- Bylaws Notes
 - Section 1- Purpose. - Remove last sentence.~~The association shall operate in a manner which complies with 501c12 of the internal Revenue code.~~
 - Section 1- Purpose – add sentence about DFI will operate in compliance with 185
 - Section 4. Liability of Association – adding broader text about liability, Gary said this can be discussed with the insurance company.
 - Section 5. Ownership of system components- change laterals to “sub main”
 - Gary to provide a map of the main and sub mains
 - Article II - Section 1. Basis of membership- change “Any Person” to “Any person or business entity”
 - Article II - Section 1. Question about “complying with all the rules and regulations” What if someone isn’t “complying”? We have decided to remove everything after “associations equipment, ~~and by complying ect...~~”
 - Article II Membership. Section 2 - Change of wording. “successor shall not attain membership” change to “successor shall not be considered members in good standing”
 - Article II Membership. Section 3 Joint ownership. Add to the sentence. “two or more persons *or entities*”
 - Article II Membership. Section 4 Service charge delinquency. – Remove ~~The amount due shall become a lien.~~
 - Article II Membership. Section 4 Service charge delinquency. Gary will add a sentence about even members in bad standing will retain their interest.

- Article IV. Section Board of Directors- remove the word “utility”
 - Article V- Add text about “*Secretary or president shall announce meetings.*”
 - Also should we remove section about “announcing to the general membership?”
 - Article IX Dissolution – Section 4. Add text about date. “Interest will be calculated based on records dating back to 2014. Rate will be calculated based on the yearly charge.”
 - We will need to create a Resolution of Dissolution to present to the membership.
- Membership meetings for approval of AOL and dissolution proposal.
 - Bylaws meeting to be scheduled for Sept 22nd @ 5-6pm in shelter at Fraust Park.
 - Gary will send edits to the bylaws to board by Aug 21st.
 - Board will have 48 hours to respond.
 - Gary sends Articles to Rosebud.
 - Invitation to membership Sept 8th for the Sept 22nd meeting.
 - Reminder sent Sept 19th.

Wondering if we should have a Dissolution meeting Oct 6th? Is Krishna available? The board is skeptical we will have enough information to present to the membership.
- Ron Slane retirement/appreciation
 - Gary wants to make sure he is appreciated.
- Bill will follow up about portable generator.
 - He will be following up with Hill next week about our exact needs.
 - Question to Hill- Will it be automatic or will someone need to manually turn it on? We are expecting automatic not to be possible.
 - He expects the cost to be \$1000/month- it will sit there ready to be used in case of emergency.
- Adjourned 8:37pm

Action items-

Ren- get access to google drive

Gregg- Will look into purchasing insurance.

Gary- To provide a map to the board.

Reserve shelter in Fraust Park

Gary will send edits to the bylaws to board by Aug 21st.

Board will have 48 hours to respond.

Invitation to membership Sept 8th

Is Krishna available Oct 6th for Dissolution meeting? The board won't be able to get all our info together to present the details of our dissolution.

Calculate the assessment for the pump house lands for the dissolution.

Start creating the Resolution of Dissolution Document- Send to the board early October.

Next Meeting & Timeline for Upcoming Notifications.

Aug 19th- Ren send notes to Gary from board meeting.

Aug 21st- Gary send updated AOI & bylaws to Board. Board has 48 hours to respond.

Aug 23rd- Gary send approved AOI & bylaws to Rosebud. Need review ASAP.

Sept 6th – Notification to the membership of Sept 22nd meeting.

Sept 19th - Reminder to membership of Sept 22nd meeting.

Sept 22nd- Membership meeting to approve Bylaws- Fraust Park – 5-6pm