

MEWA FEB 19

Call to order 0920

In well house

Nick,

Jeff

Lora

Steve by zoom

Bobby absent

Brent absent

Jeff discussed budget.

Kirsten 2:30 Jeff says she give management report. Reports 6:50

Nick 9:27 Treasurer comment

Jeff 10:00

Bobby's job : 10:45

Aging report 12:15

13:45 Nick – Cutting off water..

14:00 – Jeff on aging and water and abandoned homes.

1600 – Nick and 2022 budget. And policy on shutting off water.

332 members

Budget continues. Bank accounts discussion

Nick 20,30 – Nick Cut off water and attorney.

Jeff – bank balances 22:22 – loan balances

Jeff preposes attorney paid with new payments and based on payments. 26:00

27:00 – water certificate number

28:40 – Water testing. Discussion on Gwen

29:40 – Steve chemicals and Gwen methods

33:00 Brent gets certification/ Steve comments

36:40 – Nick comments on Brent – Jeff and Jeremy with water testing service and leak detection.

39:00 – SCADA Upgrade/ Jeff/ Comments about Tony. Jeff will talk to Tony as soon as he can.

44:23 – Nick on Tony

45:40 – Roads – Nick all paid for roads. All well maintained equipment. Plowing drivers needed.

49:00 – Nick speaks about volunteers to help.

50:30 – Nick water certificates. Need more specific details.

Jeff comments 51:29

Nick make s amotion remove Edward Sturgis corticate removed.

Lora second - Motion passes

Who is doing what – Nick – 57:42 –

59:00 Mission statement and goals – JEFF

1:01:30 – Jeff hours – Nick discusses Jeffs hours. Job title and job description, salary for Jeff. \$35.00 hourly was set. Nicks comments

1:08 – Nicks comments on Special district and HOA.

1:10 – METRO district can get money.

1:10:41 – Hand a hand book to the next person to take over jobs. All Jobs

1:12:30 – Newsletter. Board meeting vs operational meetings (working sessions)

1:17:39 – Nick will write newsletter.

1:18 – Jeff discusses augmentation plan and attorney

10:42