

MEWA Board Meeting Minutes FINAL EDIT
November 13, 2021
9am Ross Wellhouse

Call to order 9:09

Review of agenda

Approval of minutes from September 11, 2021: Steve moved, 2nd Bobby, approved

Jeff's topics:

- Large number of new certificates since annual meeting
- Working on budget
- 155K dues in 2021
- operating less snow removal
- 35 water certs, Seq done prorated to lots
- Can pay off scada and buy water shares and will have 90K left over
- Does not cover Jeff's pay
- Membership takes a lot of time but needs a board member. Quickbooks is big part of this
- Showed map and new formatting. Should be more easy if Jeff turns CAD over to someone else.
- Listed duties
 - Meetings
 - Phone
 - Email
 - Texts
 - CAD
 - Paper work time
 - Property work
 - New certificate prep
 - Needs to be entered into quickbooks by Kirsten which she isn't doing
 - Trips cost
 - Title CO is now a problem. Resulted in reissuing certificates.
 - Quickbooks other than Kirsten, board member to handle certificates will both be covered by insurance
 - USDA might be an issue for loans with the new special district. MEWA might need to become a dept of special dist which will allow for possible grants open for us to apply.
 - Jeff's jobs must be broken up. Too much for 1 person.
 - Questions
 - Quickbooks will need to be updated each month to report to special district.
 - USDA loan would allow us to consolidate loans.
 - Bob: How is scada going? Jeff: there will need to be outages as Tony transfer over to new system. Tony is still waiting for some electronic parts to come in. Stuff he can do looks very good. Molleur missed a dig date and state inspector came up and project was not done.

Steve on water testing

- Good news and bad news
- Getting an operator to replace Cody. Steve talked to Cody and he does not want to continue.
- Only option is to go with Jord's company in BV Source Water. Cody and Jeff met with Jord.

- Steve talked to Jord about the contract and the cost is over double what we have paid in the past.
 - Chlorine: They can supply, 10% solution which goes farther, \$12 per month for this. Use our 6% and then start on their \$12 plan.
 - They will take over all annual and other testing and reporting for lead, copper, other.
 - They want our participation if we want to do it. They will charge us for sample bottles filling. In other places they have volunteers who fill bottles.
 - Steve's motion: Sign a contract for full service now, in spring when he is back ask for help in routine testing, come up with training program for helpers and then start that. 2nd Nick, all in favor. Steve will get contract ready, I sign, get keys made. Gwen will be our rep.

Board organization for the winter survival

- Bills
- Operation and inspections
- New SCADA install and operation

2021 project wrap-up

- Scott Molleur review and meeting prep
- Work orders to track projects
- Leaks

Other topics

Adjourn 10:20am

Minutes by Nick Keelan