

CCWSC February 9, 2022 Board Meeting Minutes

Attendance → Mike, Dan, Austen, Shannon, Angie, Randal, Marty

1. Call to order → **6:34pm**
2. Public input → **none**
3. Review and Approve Jan 11 and Jan 27 meeting minutes
Motion to approve both – Dan, Second – Austen, All in favor – yes
4. Review financial reports and budget
Motion to accept – Dan, Second – Austen, All in favor – yes
Donny is increasing cost of taps, short and long, \$200 each
Asphalting is increasing \$100 each
5. President's Report
 - a) See Brent's email
 - a. Out of 73 original valves, 20+ still need to be fixed/replaced
 - b) TABLE
 - a. Main issue is septic project at Campgrounds/ they have not yet been approved.
 - b. Semi-annual CSI's to be performed at campgrounds.
 - c. Electric and water to camp sites next to river? (flood zone?)
 - c) Drop box issue → will be brought up with CCMA. If water bill in HOA box, destroy. If HOA bill in water box, destroy.
6. Water Operator Report
See Brent's email
7. Utility Manager Report
Site glass; campground swap. Roof on fire house needs to be fixed, and fiber glass, and a gate is needed. Called Keith about people making donuts in the part, to put rocks in the area; CCMA said yes. Gauge broken at Ranch. Chlorinator shot at #1. Entryway is a mess and needs to be repaired. Need better communication with Brent.
Mike will have a talk with Brent.
We are in the process of buying tools to house at our office building.
8. Office Manager Report
Election notices/ballots mailed out and posted on the website
Should we add an extra payment to our mortgage at SBVFD on March 3?
Motion to add \$1400 – Shannon Second – Dan All in favor – yes
Follow up on stolen property?
9. Public input – **none**
10. Date for next meeting – **March 8**
11. Close and adjourn – **8:22pm**