

CCWSC Board Meeting Minutes – May 10, 2022

1. Call to order **6:38pm**
2. Public Input **none**
3. Review and approve April 12 and 23<sup>rd</sup> meeting minutes  
**Motion – Shannon      Second – Dan      All in favor – yes**
4. Review Financial Reports and Budget  
**Motion – Dan      Second – Robin      All in favor – yes**
5. President's Report – Mike Vorhis
  - \*we owe Donnie \$50k; \$10k is due within 30 days, the rest as we can pay**
  - \*Winding Creek is completed**
  - \*exposed sleeve on a vacant lot that got cleared, feeds the ranch; truck ran over and cracked it; cut off valve is there; pipe needs to be moved to the easement**
  - \*campground is putting up tables and grills around wells; property is owned by HOA; it is a sanitary easement that they cannot violate; Mike will call the attorney and then talk to Keith; Robin suggests getting an injunction to stop them from continuing**
  - Motion to contact attorney – Robin      Second – Dan      All in favor – yes**
  - \*clay valves installed; controllers in by end of the week; ac installed at 5, north, and wait until maneuver motors at Bob White; high chlorine levels leveled out**
  - \*found 4 flush valves that can't be opened; some others that have been capped; will get those documented and worked out**
  - \*picked up a meter to measure on flushing**
6. Water Operator Report – Mike Marine
  - \*subcontractor coming out for the state**
  - \*emergency plan → Mike Vorhis called and spoke with Wendy**
  - \*Next Monday, Mike Marine will come out to get Winding Creek samples**
7. Utility Manager Report – Randal
  - \*get back to when the ACC gets permits, the water asset checks go through Angie and then she contacts Randal**
  - \*AC is now in all stations and compressors, will give a bump on the electric bill**
  - \*phones → Mike does 9 to 5, and Randal does 9 to 9**
  - \*leaks and repairs – sunny palm area had a leak where guy was putting rock wall; on public easement**
8. Office Manager Report – Angie
  - \*nothing new to discuss**
9. Status of installation of CCWSC drop box at Cypress Cove Rd. and Tanglewood Trail
  - \*will be installed on Wed by Jerel**

10. Review approval of campgrounds' application  
**\*still tabled**
11. Public input      **none**
12. Date for next meeting      **June 14, 2022 at 6:30pm**
13. Close and adjourn      **8:37pm**