

SIERRITA MOUNTAIN WATER CO-OP
10390 S SIERRITA MOUNTAIN ROAD #26
TUCSON, ARIZONA 85736

Minutes for October 31, 2021
Meeting started at 10 am
Meeting adjourned 11:45 am

Attendees:

Sharon Ireland
Fred Ferguson
Dave Martin
Liisa Reid
Bill Herbert
C R Eversult
Gayle Eversult

Agenda:

- Water Rates
- Booster Pumps
- Shut off Valves (4) sections
- Financials for upcoming repairs

1. New water rates are as follows:

.006	0 - 10,000
.0075	10,001 - 18,000
.0125	18,001 - 30,000
.0150	30,001 - and up

These rates will be put into effect December 1, 2021.

2. Booster Pumps

We have 2 booster pumps that build the pressure in the pressure tank that sends water from the pressure tank to you.

These boosters are very old and will need to be replaced soon. The financial committee suggested we go ahead and purchase these boosters now and have them for when we really need them. This suggestion came

to be due to rising costs.

3. Shut off Valves

We need to purchase a tool called a valve exerciser to exercise the valves. This is very important to keep them working correctly.

We also need to put 4 shut off valves (possibly not 4 but I'm covering the bases). These will be put in specific spots to where they will be able to shut down specific water lines for repair.

4. Financial for upcoming repairs and replacements

Right now we have the funds to take care of a lot of the things we have been talking about.

The Checking Account as of today, November 1, 2021

\$22,856

The Savings Account as of today, November 1, 2021

\$10,338

The booster pumps might cost \$5000 plus labor to install.

The valve exerciser might cost around \$40.

The ball valves that we will purchase might cost \$100 per valve.

Our maintenance committee will let us know ASAP so that we have a better idea of the cost. We are wanting to get these materials before the end of the year.

FINANCIALS CONCERNING THE USDA LOAN

We discussed paying off the loan or at least a great deal of it before the end of the year. By doing this we will not be double taxed.

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IT'S TIME TO VOTE!!!

PLEASE VOTE! THIS IS YOUR CO-OP AND YOU COUNT!

BY - LAWS
2021

Hopefully you have had time to read the **proposed** BY - LAWS. I sent letters out to everyone letting you know they were ready for viewing and all you had to do was request a copy to view. So it's been about 2 weeks now since the letters went out and only a hand full of people made their requests. I also emailed them to the ones I have email address for, so I know some of you didn't have to make the request. So, thank you to all who have taken the time to review.

LETS VOTE!!!!

ACCEPT

SIGNATURE

DECLINE

DATE