

Wild Flower Water Co-op

Board Meeting

March 24, 2023

Opening

The regular meeting of the Wild Flower Water Co-op was called to order at 6:15pm March 24, 2023 over Zoom online meeting.

Present

David Carr, Jesse Toscano, Briana Toscano, Susan Haga, Johnathon Albright

Approval of Agenda

The agenda was unanimously approved as distributed.

Open Issues

1. Water loss for February 25%. We all need to be on the lookout for leaks etc. I've been going around looking for leaks. Water meter replacement needs to be a top priority.
2. A developer is talking about purchasing the 10-acre parcel behind the Speedway market and splitting it up to two acre parcels. I told them that they would have to pay for the extension to the four-inch water line and any fees associated with it. Provide easements for the reading of meters. They agreed to give a 1/2 acre easement for a second possible well sight.
3. We had to put a lien on a property for non-payment of water bills. \$600 plus.
4. We have been testing the meters and finding they are failing. Reading low.
5. Researching for Grant for a future second well.
6. Working on status of grant for the engineering requirements for well and water line upgrades.
7. Set-up meeting for the members. We need participation, only one individual beside the board showed up.

Agenda for Next Meeting

Finances, grant progress, and water meter replacement.

Adjournment

Minutes submitted by: Briana Toscano

Secretary-Wild Flower Water Co-op



Approved by:

David Carr

President/CEO-Wild Flower Water Co-op