

Wild Flower Water Co-op

Board Meeting

May 19,2023

Opening

The regular meeting of the Wild Flower Water Co-op was called to order at 7:00 pm May 19, 2023 over Zoom online meeting.

Present

David Carr, Jesse Toscano, Briana Toscano, Johnathon Albright

Approval of Agenda

The agenda was unanimously approved as distributed.

Open Issues

1. Water loss is a big issue! 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 and replacement of substandard distribution lines.
2. Funding for repairs and upgrades. Grants through WIFA and USDA in work in work, should have engineering money by the end of June 2023. Looking into filing for a CC&N (Certificate of Convenience and Necessity Is Arizona). This will allow us to have more access to Grants and Loans to improve and upgrade our water system. There will be a vote coming up on this soon.
3. Some individuals have not returned their voting forms.
4. We have retrieved another \$700+ in bad debt due to the lien process.
5. Everyone that is on the well is paying their water bills.
6. Contingency Funds. There are some individuals that have not paid and/or have made arrangements to pay.
7. Members meeting June 30, 2023, at 7pm via ZOOM. Need members to submit any questions you my have prior to the meeting by email, snail mail, or text. We will research and try to have the answers.

Agenda for Next Meeting

Briefing members on 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