



CANYON PARK WATER SUPPLY CORP

QUARTERLY MEMBERSHIP MEETING

THURSDAY, OCTOBER 8, 2022

CLUBHOUSE

11:00 AM

MINUTES

A. Call to Order @ 11:04 AM

B. Reading of Minutes – Minutes of 9/08/22 approved

I. FINANCIAL MATTERS

A. Reading of Financial Reports – Unanimous approval

II. ITEMS OF BUSINESS

A. Additional discussion regarding the new meters that can be digitally read. There are other types of meters that can be read from the office. They are nearly identical cost of the current meters being used but the savings on time to read meters. Motion was made in the Sept meeting to implement new meters from this point going forward.

B. Revisit of water tariff. – Water Tarif was finished and formalized by the board. We finished the wording changes that did not make sense for this community. The finished copy was ready for the quarterly meeting. We held an additional working meeting on September 22, 2022 to wrap up changes to the working document. The Tarif Fee structure has already been previously voted on to be enacted January 1, 2023. No new vote is currently necessary. The new Tariff, that has been submitted to the state, will be uploaded to the web site as soon as it makes sense to do so.

C. Open discussion topic from attendees –

1. No one can do any repairs of any kind of the water system that is not licensed to do so.
2. Water rates have not increased since 2004
3. Operating two wells on exception permits. Both wells are within 150 feet of a natural oil or gas pipeline.
4. Water system is over 40 years old. We have water leaks that has not been able to be isolated. By adding the new shut off valves, we should be able to isolate flushing the lines within areas and may be better able to find the water loss.
5. Future plan is to find a property in which the corporation can purchase so we can have wells that are not within 150 feet of any natural oil & gas pipeline. There are many other costs involved as well. Drilling well, implements, Building & structures Etc.

III. ADJOURNMENT at 11:59 AM