

From: Paula Lammers
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Subject: Executive Meeting January 27, 2022
Date: Feb 24, 2022 at 2:05:36 PM
To: cpwsc@yahoo.com

All members are present along with our Office Manager Patty Kaase.

The call to order was given by Steven at 6:06 pm. The minutes of the November meeting were read by Paula. A motion to accept the minutes as read was made by David and seconded by Steven, carried. The financial report was read by Paula. The January balance sheet was our only report at this time. A motion to accept as given was made by David and seconded by Steven, carried.

We talked about water rates. The base rate went up in July of 2018. With the increase of supplies to run the plant and the cost of repairs and or replacement of equipment we briefly discussed raising rates. We decided to table the discussion until we had more information to help make the decision.

We looked at the property valuation at the plant and the need to up our insurance on the plant. Paula made a motion to go with the third option. It was 2nd by David. Carried
197 N Canyon Dr has been having issues with driving over the meter box. It has happened 3 times. When Donnie went to fix the problem he found a line coming from the main line before the meter. Steven made a motion to have the extra line capped and to put in a cement box. James 2nd the motion, carried.