

Executive meeting February 24, 2022

From: Paula Lammers (plammers_2009@yahoo.com)

To: cpwsc@yahoo.com

Date: Thursday, March 24, 2022, 03:51 PM CDT

Members present are Paula Lammers, Steven Brewer, Johnny Clawson and James Marxen. David Jones was absent.

Office Manager Patty Kaase was also present.

The call to order was given by Steven at 6:03pm.

The minutes were read by Paula. Johnny made a motion to accept the minutes as read. The motion was 2nd by James, carried.

The financial report was given by Paula. Johnny made the motion to accept the report, the 2nd was made by Steven, carried.

Sandra Thompson and Sharon Hickson were both no shows. They were supposed to come in by their request to talk to the board.

The meter box for 197 N Canyon Drive will go in on Monday.

We plan to replace Simply Aquatics with NAPCO. Donnie should talk with Simply Aquatics on Monday to let them know of the change.

The Insurance upgrade on, mainly the plant, has been done.

We are continuing to look into the water rates. We hope to have some numbers at our next meeting.

Patty gave us a report on office procedures. It is kinda hard to put absolutely everything in the report.

Mr Weissmuller is still working on the James and Carol Ann Stutts property. James made a motion to send a letter giving 90 days for proof of progress and 180 days to shut down or make a water contract. 2nd by Johnny, carried.

There are 2 properties with water hooked up to campers. 230 Holly and 203 Choctaw. A motion made by Steven to give them notice to disconnect. If not done to disconnect the water on the 15th of March. 2nd by Johnny, carried.

The next meeting will be March 24, 2022 at 6pm.

Adjourned at 6:59pm.

Secretary/Treasurer

Paula Lammers

Sent from my iPhone