



CANYON PARK WATER SUPPLY CORP

DIRECTORS MEETING

THURSDAY, JANUARY 5, 2023

MINUTES

CLUBHOUSE
6:00 PM

A. Call to Order @ 6:58 PM

B. Reading of Minutes – Minutes of 12/5/22. Motion to approve by Jim, 2nd by Johnny. Unanimous approval.

I. FINANCIAL MATTERS

A. Reading of Financial Reports – Motion to accept – Robert, 2nd by Tamara. Unanimous approval.

II. ITEMS OF BUSINESS

A. Discussion regarding the implementation of Customer inspection Certificates, Which are required for any new water service or any change in service. These Certificates are to be done by our contractor Donnie.

B. Information presented regarding the possibility of anew acquisition for property. Johnny spoke to Mr. P. Garland in the effort to gain a price per acre on a section behind the existing plant. We're looking at 1-2 acres depending on some questions that need to be answered from an engineering company that drilled the previous well. We will be getting a bid from this engineering firm and Johnny will negotiate for 130 feet x 500 feet or possibly more based on the answers we obtain. Will revisit at next meeting.

C. Economy building will be out Monday morning to submit bid for leveling/raising building with possible pads if needed. Will gain a second bid from Sanchez Leveling as well to get the best price.

- D. Regarding the new meters, the questions was raised as to how fe meters can we purchase and stay within the best price and include software. Johnny will inquire and we'll revisit this again.
- E. Robert will go to the TRWA website to look for a contractor's contract to find a more professional contract to work from when revisiting our contractor's new Contract.
- F. The Credential Committee was put together (motion by Jim – 2nd by Johnny. Chair-Tamara Belcher with Jim & Robert) and has presented the following for voting to get ready for the Annual election:
 - 1) Director's Application – Motion by Jim 2nd by Robert
 - 2) Ballot - Motion by Robert – 2nd by Jim
 - 3) Election Procedure – Motion by Robert – 2nd by Jim
 - 4) Other forms – Accepted by Jim 2nd Robert

All forms, applications, procedures, bylaws, articles, and anything that will be addressed regarding the Election will be on the website prior to the quarterly meeting on January 15, 2023.

- G. New Business – Sec 1 Lot 20 – Appears to have had a meter removed some time ago. Possibly the wrong meter. Could use existing meter for new property owner or install a new meter. Board opted for the new meter option. This is a function of the operations and does not require a vote. Donnie to investigate further.

Also some members of the board received a summons and have been sued in court over an issue from nearly a year ago. Unfortunately this will require the acquisition of an attorney. Motion was made by Tamara and seconded by Jim to retain a an attorney for \$5000.00 to address this issue.

H. ADJOURNMENT at 8:34 PM