

Quarterly Meeting January 8, 2022

From: Paula Lammers (plammers_2009@yahoo.com)

To: cpwsc@yahoo.com

Date: Monday, April 4, 2022, 12:18 PM CDT

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

The meeting was called to order at 11:07am by Steven.

The minutes were read by Paula. A motion to accept the minutes as read was made by James and 2nd by David.
Carried

The financial report was given by Paula. A motion to accept the report was made by James and 2nd by Wendy Jones.
Carried

The flush valve report. In December the average was 100 gallons of water per flush valve.

We have gained 5 new members to the Water Corporation with 5 new meters.

In the upcoming election there will be one position open. Paula is not going to run again.

The water plant has been winterized. Pipes have been insulated and heat tape has been added. We are asking that home owners do their part and insulate where they can. We would still have issues if enough home lines break.

The POA would like a copy of the liability that the Water Board has on the office building. Also they are asking about the lease that has been discussed by both boards together. Johnny made a motion that the Water Board take the proposed lease and highlight what it is that we do not like and get it back to the POA. 2nd by Steven. Carried

Motion to adjourn by Steven and 2nd by Wendy Jones. Carried at 11:45am.

Secretary/Treasurer

Paula Lammers

Sent from my iPhone