

8/12/19 Waterloo Owners Special mtg

9:41 - All Attending - Board

Purpose - to approve Special Assessment

→ Patrick Tracy Lorne
motion - Assessment for all class B share holders
\$1419⁹⁰ for engineering study, approved repairs
Total 41,176⁹⁷

1. Engineer study of Water Co
- Develop maintenance
- Efficiency

2. Repair Fund - Anticipate upcoming repairs
- mosCAD batteries - ele. panel improvements
- Freeze alarm
- UPS

3. Purchase spare parts for control system

second - Joe Knox
Motion Approved.

Adjourn motion
- Patrick 9:49
- Joe Knox

8/12/19 - Water Co. Special mtg

1. Guerri update

- provided easement for water to be supplied from wells to SRRS

1. Three Valleys

2. Guerri

- BOO sent settlement offer to Mike and BOO will continue to work on this over coming weeks

.. Mt. CB Water Permit

- State Renewal Permit for Mt. CB
- Mt. CB sanitation needs to ↑ flows out of sewer plant to ensure water quality

3. Water System Overview

① Divided into 2 systems

↔ Control & operations
↔ Monitoring & reporting

② Page 2