

8/25/20

mtg w/ Randy SGM

SGM's

Asset Mgmt. Proposal - Tracy's provided notes/comments to proposal - Scope of Work

1. Walk thru ~~proposal~~ ~~Agreement~~ ~~Proposal~~ ~~marked up~~ (needs to be done differently)
 - Water Co. wants info about what happens when sys. has 15+ homes on system - state regulation
 - Water meter's - looking for recommendation ~~best~~ how to proceed, approach
 - water usage fee's, metering
 - Radio/Monitoring systems - Radio system old, ^{expensive} technology - should Water Co be looking into other alternatives - cellular, try to lessen cost.
 - As-build drawing included in 6.1.5
 - help w/ leak detection
 - 6.1.5 mapping accuracy - between 6" and 16" horizontal
 - ↳ locate curb stops
 - 3'-0" - verticle
 - SGM provide demo what this looks like to determine if ~~cost~~ valuable and worth cost.

Task 2

- SGM will want to discuss system w/ David J.
- improvements to system
 - Can parts of sys. be turned off since not being fully utilized. System not maxed out on daily basis.
- SGM present info twice (BOB's) + shareholders

2. BOARD discussed cost of services w/ SGM. Cost proposed \$11,400⁰⁰
 - ↳ Asked SGM to remove any unnecessary advertisement language from the proposal.

3. Moon Ridge - has 4 taps (Footprint) of Water Co.

Moon Ridge Ranch - 5 taps of Water Co. belong to Kittles

• Total # of connections in Decree?

8/25/20 BOD's mtg 10:31 - mm Approval
motion Tracy - Approved. seconded Doug/Joel

1. legal Representation - Doug sent Aaron H. list of Board's Questions
 1. Proposal for Flat Rate onboarding & ramp up
 2. Void Retainer

. and hasn't responded yet. Doug will follow up w/ him.

2. Future legal issues

- Guerrier
- Transfer of taps
-

3. Guerrier - Ben decide to have a more indepth conversation at later time.

4. Vote by phone - to be further discussed w/ Huckstep, & make change if necessary.

5. WA CB water - going to litigation, and not a party to case

6. Asset Management Plan

- In budget and Board approved.
- Doug mention handful hot owners against future assessment
- Joe - Board should track spent time on water co. issues
- ↳ BOD's ~~work to ensure~~ working to insure HOT has water.

7. Water Meters - to be included in SGW Asset management plan.
 - currently not being installed/monitored

#2

B Roscoe tap transfer to SRRE water Co.

1. - caretaker unit - ~~1/2~~ (1/2 tap currently)

2. ^{Five} ~~Six~~ lots were sold to remaining owners in escrow format. ^{→ their water stock cert}

A sixth lot owner did not sign. The five lots can now vote
(Lot 13)

The Board ran out of time and will have follow up meeting once SGM finalizes agreement & scope.

Adjourned @ 11:01 AM