

SRRE Water Co. Board of Director's Meeting
12/21/20

Meeting Minutes

1) Call to Order

Meeting was called to order at 8:00am

2) Establishment of Quorum

Tracy Currie

Joe Knox

Doug D'Apuzzo

Tom Hein

Huck Huckstep

3) Meeting Minutes

A. Discuss SGM Report

-Approx. \$200K in future cost recommended

-Board not happy with current SGM product, report lacks information, excel spreadsheet lacks accuracy

-Huckstep offered to call and talk with Jerry at SGM about there report and its deficiencies of information compared to the SOW in proposal.

-Tracy Currie questioned if SGM's report should be pulled from the members meeting agenda.

Doug D'Apuzzo suggested continuing with the members meeting provide updated on report and expected cost.

-Huckstep suggested use the mtg. as an opportunity to educate members about future cost with water system.

-The Board decided to remove SGM's report from the members meeting and hold a special meeting to discuss it sometime before June 30,21.

B. Legal Discussion

-The board discussed defining what exactly is the water system?

-Water Co. is responsible for infrastructure up to curb stop?

-Discuss who is responsible for maintaining class A water service lines.

-put class A cost responsibility on class A members and if they want maintenance

Service they can sign a water service agreement with Water Co. Water Co. can

Generate revenue.

-Discuss Guerrieri Water Co. dues account status. Fees collectable? Huckstep to call and discuss WSA with Mike Dawson.

C. Budget Discussion

-this was deferred to later time.

D. Three Valleys Remaining Taps: Lot 1 and Lot 2.

-Bylaws and availability fees.

4) Adjournment