

Sky Hi Water Improvement District

Scheduled Board of Director's Meeting October 3, 2018

Meeting Minutes

Board of Director's meeting called to order by the Chairman at 10:07am. In attendance: Board members Bill Lucas, Bill Bro, S. Rodriguez, R. Inman.

Call to the public. None in attendance.

Review the September 14, 2018 meeting minutes. Chairman gave a short review of the key points in the minutes. No discussion. Motion to approve (B.B.), 2<sup>nd</sup> (S.R.), passed unanimously.

Finances: Treasurer absent, no report

Waterworks: B. Bro states no regular report from our Operator. Still need pumping volumes, leak rate, depth of well, etc. Short discussion on emergency generator, and our emergency plan

Scheduled Board meetings: 10/3/18, 1/2/19, 4/3/19.

Administration: The Chairman has reason to believe that our deep well grant application has a chance of acceptance, will know within a week from the USDA staff.

Old business: Chairman discussed our lack of true By Laws, and that he has begun collecting appropriate language and direction from other domestic water district's existing By Laws, to incorporate into a new document for Sky Hi DWID. With review, hopefully the Board can agree on a new set of By Laws during our January 2, 2019 meeting.


New Business: On the table will be the need for user rate increases. Also discussed is the content of our next newsletter, which is a priority to communicate all the current changes and issues with our DWD.

No further business. Chairman adjourns meeting at 10:49am The next scheduled Board meeting is January 2, 2019, 10:00am, at the pump house. Signed to approve these minutes:

  
Bill Lucas, Chairman

  
Susan Rodriguez, Outreach

  
Maurice Williams, Tres.

  
Bill Bro, Operations

  
Richard Inman, Sec.