

July 9, 2024 Minutes  
Meeting held in Hillsboro Community Center

**Meeting opened:** 5:05 p.m.

**In Attendance:** Gary Gritzbaugh, Susan Moree, Barbara Pearlman, Jim Laupan, Nolan Winkler, Jude Warner

**Absent:** Trevor Roberts, Corde Bason

**Secretary's Report:** Minutes from the 6/11/24, by Secretary Pearlman's read online motion to approve Warner, second Winkler, approval unanimous.

**Treasurer's Report:** Warner gave the treasurer's report, we remain solvent with \$21,000 in checking two CD's amounting to \$80,000 plus interest. Gritzbaugh and Warner solved the states SOS mystery. SOS is part of the State Auditor's Office; an annual report and fee of \$10 needs to be made, we are considered Tier #2. We weren't aware of the need to file this, Warner paid a \$50 penalty and paid another \$50 for five years in advance. While the payment is made, the report still needs to be filed online yearly.

**System Operator's Report:** Laupan gave the report: We continue to use a great deal of water locally, as well as possible leaks. Pump #3 is only pumping 4 gallons of water per minute which is inadequate, it will be isolated. Maulden has been contacted and has yet to confirm a date to work on the pump. Pump #2 is pumping full time and Laupan is making sure that the tanks are filled at night and is monitoring the system constantly. Additionally, we need to install new check valves which will be done. Laupan suggested that install another meter in the line to see if the new meter (installed for the new chlorine tank) is reading correctly. Our loss this months was 26%. To find if there is a leak we need to monitor a section at a time, this will be done eventually once the check is done on the new meter and well #3 is up and running.

**Old Business:**

- Laupan has yet to take the operator's test, he said he would register to take it before the August meeting.
- Nolan printed out a message for the bulletin boards asking members to be conscious of water usage, especially now that we have only one pump working.

**New Business:**

- Pearlman will update a calendar including specific "to do" dates for the 2024-2025 year.
- Gritzbaugh will contact Bob Barnes and ask if he would still be willing to maintain a website for the Water Board which could post agendas, minutes, and other current information.

**From the Membership:** No remarks.

**Adjourn:** Motion made to adjourn Winkler, second Pearlman meeting adjourned 5:50 p.m.