

Windermere Oaks Water Supply Corporation

Board of Directors Meeting

July 31, 2012

Minutes

Board Members Present:

Pat Mulligan, President

Dorothy Taylor, Secretary

Bill Earnest, Director

Mike Madden, Director

President Mulligan called the meeting to order at 6:03pm. Quorum present.

President Mulligan stated that previous minutes were not available for approval. Approval would have to be made at the next meeting.

President Mulligan stated that Lee Haslem has purchased 11 acres from Ken Peterson and wants water and sewer service. Discussion of whether this property is outside of our CCN. It was stated that Mr Haslem needs to send a written request.

President Mulligan shared the letter from Ed McClelland requesting a variance of the five foot easement on the west boundary of this property. Bill Earnest is to visit the property with Larry Black to determine in variance should be allowed.

President Mulligan shared numbers that he had Dave Embrey run through the billing system with proposed new rates. He expressed concern that changes would decrease overall revenues. Bill Earnest and Dorothy Taylor indicated that a decrease was not possible and it was decided that they would review with Dave. They will also look over the language of "Monthly Reserve" and "Standby Fees" and report back to the Board.

President Mulligan stated that Board is required to set up a Credentials Committee for review to identify possible future Board members. This committee should consist of 2 existing Board members(those Board members consist of ones that would not be up for reelection in the next annual meeting) and 1 general member.

Jerry Ingham volunteered to be the general member representative. It was decided that this committee would be Pat Mulligan, Mike Madden and Jerry Ingham.

President Mulligan discussed the need to purchase a new boat to replace the donated boat that was stolen. A 14 foot aluminum boat size was discussed . No need for a motor or trailer. President Mulligan made a motion not to exceed \$1500.00 for the purchase of a boat. Mike Madden seconded. The vote was 4-0 to spend up to \$1500.00. There was also mention to possible look into a suitable used boat and President Mulligan agreed to look into that.

President Mulligan stated the George Burris was working on a design for a new waste treatment plant and that he would be meeting with George and Susan Roth on Thursday August 2nd.

President Mulligan stated that WOWSC application for a grant had been made to cover some of the costs to increase the size of the existing barge and fabrication of skimmer barge.

President Mulligan stated that Stage 2 of the Drought Contingency Plan remains in effect.

President Mulligan stated that Werrick Armstrong has asked about bigger lines to his service. It was stated that he would need to submit request/application. It was also stated that Mr Armstrong would be required to pay for the installation of the bigger lines.

Board went into **Executive Session** and covered various administrative and personnel items.

Out of executive session:

Next meeting was scheduled for Tuesday, October 2, 2012.

Being no further business, the meeting was adjourned at 8:30 pm.

Submitted by
Dorothy Taylor