

**ALWA BOARD OF DIRECTORS**  
**Minutes of Meeting**  
**February 15th, 2007**

The February 15, 2007 meeting of the Board of Directors of the Ames Lake Water Association was called to order at 7:30 PM by President Stuart Cohen. Board members present were Merlyn Blue, Perry Cole, Glenn Wallace and Michael Bicak. Also present were Scott Hemingway, Operations Manager; Dick Jonson, association attorney; Bob Pancoast, association hydrologist.

**MOTION NO 2-15-07-01** – It was moved by Perry Cole and seconded by Merlyn Blue to accept the minutes of the January 17<sup>th</sup> meeting. Motion approved unanimously.

**MOTION NO 2-15-07-02** – It was moved by Merlyn Blue and seconded by Perry Cole to approve the check list for February. Motion approved unanimously.

**MOTION NO 2-15-07-03** – It was moved by Michael Bicak and seconded by Perry Cole to approve the check list for February. Motion approved unanimously.

**UPCOMING MEETINGS**

- Special Meeting is Feb 20<sup>th</sup>.
- Board Meeting on rates is Feb 27<sup>th</sup>.
- Annual Meeting is April 12<sup>th</sup>.

Stuart will distribute talking points for special meeting.

Scott and Bob will collate pictures of facilities into a presentation for the special meeting.

**ANNUAL AUDIT**

No update yet. Stuart/Scott will ask office staff for an update.

**WATER SYSTEM COMPREHENSIVE PLAN**

John Hastig and Bob are moving forward with this.

**NEW BUSINESS**

**Board Secretary**

**MOTION NO 2-15-07-04** – It was moved by Perry Cole and seconded by Merlyn Blye to appoint Michael Bicak as Secretary. Motion approved unanimously.

**Monthly Reports**

The monthly field and office reports were read and discussed.

### **Tall Chiefs**

Bob presented an update. The developer is having issues obtaining full water rights from DOE. One option that has arisen is to transfer 23 acre-feet of water rights from Tall Chiefs to the association for just the top 6 lots and have ALWA feed these properties from the Aldarra line. The remaining lower 12 lots (if developed) would be served by exempt Group B well(s).

The board indicated to Bob that this approach was acceptable.

**MOTION NO 2-15-07-05** – It was moved by Stuart Cohen and seconded by Glenn Wallace to move into executive session to discuss legal and personnel matters. Motion approved unanimously.

**MOTION NO 2-15-07-06** – It was moved by Perry Cole and seconded by Merlyn Blue to move out of executive session. Motion approved unanimously.

**MOTION NO 2-15-07-07** – It was moved by Perry Cole and seconded by Merlyn Blye to extend the office lease to March 14, 2008 per the proposal from Glen and Rebecca Gordon. Motion approved unanimously.

### **ADJOURNEMENT**

**MOTION NO 2-15-07-08** – At 9:30 PM it was moved by Perry Cole and seconded by Merlyn Blue to adjourn the meeting. Motion approved unanimously.

Minutes taken by Glenn Wallace, Vice President for the Association.