

**ALWA Board of Directors
Meeting Minutes
July 27, 2010**

1. Call to Order

Board President Perry Cole called the meeting to order at 7:00 pm. Present were Board members Merlyn Blue, Michael Bicak, Mike Hickey, and David Hoffmann. Matthew Rodger joined by teleconference. Also present were Dick Jonson, Counsel; Bob Pancoast, Hydrogeologist with Compass Geographics; Jeremy Reier, Water Operator; and Susan Stevens, Office Manager. Absent were Board member, Mark Freeman and General Manager, Scott Hemingway.

2. Changes or Additions to Agenda

None.

3. Business from Floor

None

4. Minutes

It was pointed out that, on action item 2010-06-01, the date that David and Mark would be available to sign should be 6/28/10.

Motion 07-27-10-01 – Matthew Rodger moved and Mike Hickey seconded a motion to approve the minutes as amended. Motion carried unanimously.

5. Action Item Status Reports

Open items to be address at next Board meeting, when Scott is present.

6. Financial Reports and Membership Count

a. Check List – Postponed until later in meeting.

b. Membership List –

Motion 07-27-10-02 – Matthew Rodger moved and Merlyn Blue seconded a motion to approve the Membership List. Motion carried unanimously.

c. Aging Accounts - There was a brief discussion regarding the status and activity of past due accounts on the Aging Accounts report as shown in the Board packet. .

d. Water Loss Billing Adjustments – Per Scott's report in the packet material, there were 2 adjustments in June.

7. Old Business

a. Annual Meeting – Per Scott's report, preparation for the annual meeting is on schedule.

b. Truck - The group discussed the time frame for replacing the current vehicle. There was general discussion regarding the relative merits of diesel versus gasoline engine as well as dually versus single rear wheels, It was generally agreed that the best choice for ALWA is a 1-ton diesel with dual rear tires and 4-wheel drive. Jeremy cited the Ford sales rep who was unable to find a 2010 Ford truck with these parameters in our 7-state area and was significantly more costly. He stated Chevrolet no longer makes an extra cab. The quotes he is getting on a Dodge seem to be based on a single truck located in Idaho.

Motion 07-27-10-03 – Mike Hickey moved to authorize the purchase of a new truck up to the budgeted amount of \$60,000, to include truck body, work boxes, tax, license and signage, and with a Board member providing a second signature on the purchase contract. Michael Bicak seconded. Motion approved unanimously. Perry Cole volunteered to participate in the negotiation and to provide the Board member signature.

6a. Check List - Merlyn suggested that we might benefit from more specific detail on miscellaneous purchases allocated to small tools and supplies. Consensus is that major purchases made for specific projects are appropriately allocated and that non-specific small purchases can continue to be recorded as miscellaneous materials.

Motion 07-27-10-04 – Merlyn Blue moved and David Hoffman seconded a motion to approve the check list.
Motion carried unanimously.

8. New Business

None

9. Management Report

Jeremy reported that as of this week the SCADA system is nearly complete. Issues with the power at Vista and the antenna at Daniel's Ranch still need to be resolved, but the rest of the system is functioning.

10. Consultant Reports

Gray & Osborne – A memo dated July 27, 2010 from Warren Perkins was reviewed. Status to be discussed at the next Board meeting.

****Action Item 2010-07-01 – Warren and Scott** to present the issues surrounding pressure zones and possible resolutions at the next Board meeting.

Bob Pancoast reported that he expects that, with the State's budget deficits and the pressure on government departments to become more self-supporting, we will likely see new user fees assessed on holders of water rights. DOH utility fees will probably increase, as will permit fees.

11. Member Calls and Letters

None.

12. Business from the Board

Mike Hickey said he is planning to run again for a Board seat. Michael Bicak is undecided.

13. Action Item Review

There was a brief review of the new action items.

14. Next meeting – August 24th, 2010, 7:00 pm at the Association business office

15. Meeting Adjourned – 8:18 pm.