

**ALWA Board of Directors  
Meeting Minutes  
October 26, 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. Board Member Mark Freeman was absent. Also present were Bob Pancoast, Hydrogeologist with Compass Geographics; Dick Jonson, Counsel; Scott Hemingway, General Manager; and Susan Stevens, Office Administrator.

**2. Changes or Additions to Agenda**

None.

**3. Business from Floor**

None.

**4. Minutes**

**Motion 10-26-10-01** – Matthew Rodger moved and David Hoffmann seconded a motion to approve the minutes of the September 28, 2010 Board meeting as written. Motion carried unanimously.

**5. Action Item Status Reports**

Scott Hemingway reported on the status of the Action Items.

2010-05-02: Scott included a list of vendors who can initiate Electronic Funds Transfers for payments in his management report.

2010-03-03: The change to the new billing format is expected within the next couple of months. Scott will send a communication to members alerting them to changes and reiterating that there is no change to rates.

**6. Financial Reports and Membership Count**

**a. Check List** – postponed

**b. Membership List** –

**Motion 10-26-10-02** – Merlyn Blue moved and Matthew Rodger seconded a motion to approve the Membership List. Motion carried unanimously.

**c. Aging Accounts** – Scott reported that overdue activity seems to be increasing slightly.

**d. Water Loss Billing Adjustments** – Scott reported on the loss adjustments made in September 2010, one of which was very large due to an irrigation system failure.

**6.a. Check List** -

**Motion 10-26-10-03** – Merlyn Blue moved and David seconded a motion to approve the check list. Motion carried unanimously.

**7. Old Business**

To be addressed later in meeting.

**8. New Business**

None

## **9. Management Report**

Scott presented a summary on the status of the wholesale water purchase negotiation.

**Motion 10-26-10-04** – Michael Bicak moved and Matthew Rodger seconded a motion to move into executive session to discuss wholesale contract negotiations. Motion carried unanimously. Board went into executive session at 7:30 pm.

**Motion 10-26-10-05** – Merlyn Blue moved and Matthew Rodger seconded a motion to come out of executive session. Motion carried unanimously. Board returned to open session at 8:17 pm.

## **10. Consultant Reports**

**Bob Pancoast** reported movement continues toward legislation to charge water management fees and that the DOH is moving forward with increases to operating permit fees.

**Dick Jonson** – nothing to report

## **11. Member Calls and Letters**

Scott shared a letter from members Mr. and Mrs. Harder and one verbal communication from Ms. Townsend expressing concern over high water rates and that they feel they have practiced conservation as much as they are able, yet still have a high water bill.

## **12. Business from the Board**

There was discussion about upcoming projects and funding.

## **13. Action Item Review**

None.

## **14. Next meeting – November 30th at 7:00 pm**

**Motion 10-26-10-06** – David Hoffmann moved and Matthew Rodger seconded a motion to go into executive session to discuss personnel matters. Motion carried unanimously. Staff and Bob Pancoast left the meeting. The Board went into executive session at 8:27 pm.

**Motion 10-26-10-07** – Michael Bicak moved and David Hoffman seconded a motion to return to open session. Motion carried unanimously. Open session resumed at 9:25 pm and no action was taken.

## **15. Meeting Adjourned** – 9:25 pm.