

**Ames Lake Water Association
Board of Directors Meeting June 11, 2024
6:00 P.M**

Meeting Minutes

- Call to Order

David Hoffmann called to order the regular meeting of the Board of Directors of Ames Lake Water Association (ALWA) at 6:09 PM on June 11th, 2024. The meeting was conducted at the ALWA business office with some Board members participating via teleconference. The following Board members were present in addition to Mr. Hoffmann: Sherri Zucker, Mark Freeman, Jeff Villnow, David Beecher, Michael Bicak, and Merlyn Blue.

Also present: Jeremy Reier (ALWA System Manager), Christine Lemons (ALWA Business Manager), Keenan Ferar (Gray & Osborne) and Richard Jonson (Jonson and Jonson).

- Changes or Additions to Agenda - None

- Business from the Floor - None

- Consent Agenda

The Board reviewed contents of the Consent Agenda, containing:

- Minutes of the May 2024 Board Meeting
- Membership Transfers
- Water Loss Adjustments
- Aging Accounts

Sherri moved to approve all items on the Consent Agenda, excepting approval of a requested water loss adjustment for member #51938 pending confirmation of repair of the water leak. Merlyn seconded. All approved.

- Financial Reports and Membership Count

Sherri moved to approve the check list. Michael seconded. All approved.

- Consultant Reports.

- Jonson & Jonson. None.
- Gray & Osborne. Keenan discussed opportunities to partner with other utilities in conjunction with the Ames Lake Road water main replacement project. Coordination amongst the utilities has the potential to save all parties money.

- System Manager Report

- Jeremy reviewed water production and loss amounts with updated charts.
- System maintenance and repair activities.
 - Jeremy provided a progress report on TBPS Phase 3 work, noting that the old 2-inch water main is now fully abandoned in place.
 - Jeremy discussed Daniels Ranch pump and well maintenance activities, including efforts to pull and assess the pump motor and flush sand from the well screen. He noted that the well was producing clear water after flushing it with air.

- Jeremy noted that the annual water quality testing is complete, and the report is in development. None of the ALWA water samples had detectable levels of PFAS.
- Business Manager Report
 - Christine provided updates on office activities, banking, cash flow, accounts receivable, budget vs actual revenue and expenses, and loan balances
 - Christine reviewed FY24 yearend financials vs budget
 - Christine noted that the annual audit began June 5 with results scheduled to be presented to the Board at the August 13th 2024 meeting
 - The annual meeting was scheduled for September 26th 2024
 - 3 Board members are up for re-election in September
- New Business – None
- Business from the Board – None
- Review of Action Items – None
- Executive Session – None.
- Adjournment
 - David Hoffmann adjourned the meeting at 7:40 pm

Minutes prepared by Jeff Villnow, Secretary.