

**Ames Lake Water Association
Board of Directors Meeting May 14, 2024
7:00 P.M**

Meeting Minutes

- Call to Order

Mark Freeman called to order the regular meeting of the Board of Directors of Ames Lake Water Association (ALWA) at 7:00 PM on May 14, 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. Freeman: Sherri Zucker, Jeff Villnow, David Beecher, 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 April 2024 Board Meeting,
- Membership Transfers,
- Water Loss Adjustments, and
- Aging Accounts.

Merlyn moved to approve all items on the Consent Agenda. Dave B. seconded. All approved.

- Financial Reports and Membership Count

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

- Consultant Reports.

- Jonson & Jonson. Mark declared an executive session at 7:10 pm for the purpose of counsel review of a letter received from King County regarding franchise renewal and compensation. The executive session was concluded at 7:40 pm and the regular session of the meeting resumed.
- Gray & Osborne. Keenan reported on current projects including work on the ERP.

- System Manager Report

- Water usage and unaccounted for water was reviewed. Jeremy provided updated charts with gallonage figures.
- Jermy discussed system maintenance, repair activities and upcoming projects including partial casing replacement at the Daniels Ranch Well.

- Business Manager Report

- Christine provided updates on office activities, banking, cash flow, accounts receivable, budget vs actual status, and loan balances.

- Christine reviewed recent issues with ALWA email accounts, a data loss resulting from change in computer programs and directions for setting up new accounts.

Sherri moved to change the monthly Board meeting start time to 6 pm on the 2nd Tuesday of each month. Merlyn seconded. All approved.

- New Business – None.
- Business from the Board – None.
- Review of Action Items – None.
- Executive Session – None.
- Adjournment
 - Mark adjourned the meeting at 8:55 pm

Minutes prepared by Jeff Villnow, Secretary.