

Ames Lake Water Association Board of Directors Meeting
December 17, 2024
6:00 PM

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 6:10 PM on December 17, 2024. The meeting was conducted at the ALWA business office. The following Board members were present:

- David Hoffmann (President)
- Jeff Villnow (Vice President)
- Sherri Zucker (Treasurer)
- David Beecher (Secretary)
- Michael Bicak
- Merlyn Blue
- Ron Hopper

Also present:

- Jeremy Reier (Water System Manager)
- Christine Lemons (Business Manager)

Changes or Additions to Agenda. None

Business from the floor. None

Consent Agenda

The Board reviewed the contents of the Consent Agenda, containing:

- Membership Transfers
- Water Loss Adjustments (One water loss adjustment request this month)
- Aging accounts

Motion to Approve Consent Agenda: Merlyn motioned; Ron seconded. All approved.

Financial Reports and Membership Count

- Motion to Approve Checklist: Sherri motioned; Merlyn seconded. All approved.

Consultant Reports- None

Management Reports

System Manager Report: Jeremy reported on the following:

- High water loss of 10.2%
- Jeremy introduced the concept of using insertion meters on the water mains to help determine the cause of water loss.
- Up to date aerial imagery has been added to InfraMAP to clearly show where infrastructure is located.
- Billing software has been set up to auto text, robocall and email members during an emergency.
- New locks were installed at Daniels Ranch.
- Extended power outage: Tolt booster and American Hills were without power for 5 days. There was no interruption of service or phone calls
- The chemical pump at American Hills failed recently, related to the outage.

Business Manager Report: Christine reported on the following:

- Updates on office activities, banking, and cash flow, accounts receivable budget vs actual status, loan balances.
- ALWA employees took a CPR class and are now certified

New Business

- Motion to approve amending the October meeting minutes; removing financial information. Michael motioned; Merlyn seconded. All approved. Is this the same as the other one? Maybe I misunderstood? I'm hoping Dick can weigh in on what this should say.

Business from the Board

- None

Review of Action Items

- None

Adjournment

David adjourned the meeting at 6:42 PM.