

**Ames Lake Water Association  
Board of Directors Meeting  
October 8, 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 October 8, 2024. The meeting was conducted at the ALWA business office. The following Board members were present:

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

Also present:

- Jeremy Reier (Water System Manager)
- Christine Lemons (Business Manager)
- Richard Jonson (Counsel)
- Keenan Ferar (Engineer)

**Changes or Additions to Agenda**

- Motion to amend the meeting agenda to elect new officers (due to inability to schedule an organizational meeting of the board) by David Hoffmann. Michael B. seconded. All approved.

**Election of Officers**

- Motion by David Hoffmann to Appoint New Officers as follows:

David Hoffmann – President  
Jeff Villnow – Vice President  
David Beecher – Secretary  
Sherri Zucker – Treasurer

Michael seconded. All approved.

**Business from the Floor**

- None

**Consultant Reports**

- Keenan Ferar: Keenan reported on discussions with King County about possibly aligning projects so road work can be done in some sort of coordination

## Management Reports

System Manager Report: Jeremy reported on the following:

- Water production was down by 1.4 million gallons from August. Water loss increased by 1.7%, reaching a total of 6.8%.
- Daniels Ranch may have an issue with a check valve. Pump and motor may need to be pulled again.
- Three meters were stuck. They still reported but were not updating usage.
- The last batch of meters took 9 months to arrive. We may want to keep 50 to 100 meters in inventory.
- A new meter was installed to serve Carnation Farms.
- Carl is considering retirement on January 1st.
- Water main replacement: Begin design for NE40th.
- EPA Lead and Copper Rule Revisions: Almost complete. Three houses remain where incoming lines need to be dug up.
- Need to order new meters.

Business Manager Report Christine reported on the following:

- Christine updated the board on office activities, banking, cash flow, accounts receivable, budget to actuals income and expenses and loan balances.
- From the advice of the auditors, ALWA should minimize the multiple bank accounts. After discussion- all funds from WA Fed and Capitol One have been transferred to the 1st Security sweep account, earning higher interest.
- Motion to approve Audit Draft for Fiscal 2023: Michael motioned; Sherri seconded. All approved.

## Consent Agenda

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

- Minutes of the September 2024 Board Meeting
  - Membership Transfers
  - Water Loss Adjustments
  - Aging accounts
- Motion to Approve Consent Agenda: Merlyn motioned; David Hoffmann seconded. All approved.

## Financial Reports and Membership Count

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

## New Business

None

## Business from the Board

None

## Review of Action Items

None

## Adjournment

David adjourned the meeting at 7:35 pm