

Ames Lake Water Association Board of Directors Meeting

April 8, 2025

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 6:05 PM on April 8th, 2025. 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) (Remote)
- David Beecher (Secretary) (Remote)
- Michael Bicak
- Merlyn Blue
- Ron Hopper

Also present:

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

Changes or Additions to Agenda.

- An item was added to approve the latest schedule of rates.

Motion to approve updated rate schedule. Michael motioned, Merlin seconded, All approved

Business from the Floor. None

Consent Agenda

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

- Minutes
- Membership Transfers
- Water Loss Adjustments
- Aging accounts

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

Financial Reports and Membership Count

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

Consultant Reports

- Keenan Ferar discussed current projects and various funds and grants.

Management Reports

System Manager Report: Jeremy reported on the following:

- Water production for April was 3.9 million gallons, down significantly from February.
- Water loss reported at 6.2%, showing a notable improvement.
- ASR Cross Connection Report was submitted to the Department of Health.
- Union Hill Water won the “Best Tasting Water” contest.
- Snoqualmie Indian Tribe received a federal drought resilience grant; project includes water need assessments, drought indicators, and a drought dashboard.
- The 2024 Water System Plan Amendment includes capital updates and the annexation of five parcels. King County has made a determination of non-significance so DOH can complete their review & approve.
- Ongoing preparations for the 40th Street main replacement.

Business Manager Report: Christine reported on the following:

- Updates on office activities, banking, cash flow, accounts receivable, budget-to-actual status, and loan balances.
- Annual Member Meeting was scheduled for Sept 25th, 2025.
- 2025-26 Budget presented.

Old Business. None

New Business

- Adjacent vacant parcels owned by the same member.

*Motion to transfer existing membership to the adjacent vacant parcel. Merly motioned. Ron Seconded.
All Approved*

Business from the Board

- The Board entered the Executive session at 8:00 to review Employee Wages, PTO, and Perks. Keenan and Richard exited. The Executive session ended at 9:45 PM

Review of Action Items

- None

Adjournment

- David Hoffmann adjourned the meeting at 9:45 PM.