

Ames Lake Water Association (ALWA)

Special Board Meeting Minutes

Date: Thursday, June 26, 2025

Time: 7:00 PM (Zoom Call)

Location: Remote via Zoom

Call to Order

The special meeting of the Board of Directors was called to order by President David Hoffmann at 7:05 PM.

Attendees

David Hoffmann (President)

Sherri Zucker (Treasurer)

David Beecher (Secretary)

Jeff Villnow (Vice President)

Ron Hopper (Board Member)

Jeremy Reier (Water System Manager)

Purpose of Meeting

To review and vote on the motion to approve the DWSRF non-construction loan application.

Motion

Motion by David Beecher:

To approve submission of the DWSRF non-construction loan application in the amount of \$510,000. The funds are to be used for the design and permitting of the Ames Lake AC water main replacement.

Seconded by: Ron Hopper

Vote: All present members voted in favor. The motion was approved unanimously.

Adjournment

The meeting was adjourned at 7:13 PM.