

## Ames Lake Water Association Board of Directors Meeting

September 9, 2025

6:00 PM

### Meeting Minutes

#### Call to Order

Sherri Zucker called to order the regular meeting of the Board of Directors of Ames Lake Water Association (ALWA) at 6:24 PM on Sept. 9, 2025. The meeting was conducted at the ALWA business office. The following Board members were present:

- Sherri Zucker (Treasurer)
- David Beecher (Secretary)
- Michael Bicak (Remote and then in person at 6:56PM)
- Merlyn Blue

#### Also present:

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

#### Changes or Additions to Agenda

- None.

#### Business from the Floor.

- None.

#### Consent Agenda

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

- Minutes of August 12th, 2025, Board meeting
- Membership Transfers
- Water Loss Adjustments.
- Aging accounts (counsel to consult on procedures to eliminate inactive and delinquent memberships)
- David Beecher *moved to approve the Consent Agenda*; Merlyn Blue *seconded the motion, and it was approved unanimously.*

#### Financial Reports and Membership Count

- *Motion to Approve Checklist:* Merlyn Blue *motioned*; Michael Bicak *seconded. All approved.*

#### Consultant Reports

- None.

#### Management Reports

#### Business Manager Report: Christine reported on the following:

- 990 extension filed; draft for review before 11/11/25 meeting
- Financial reports reviewed
- CISA computer vulnerability test completed with very good results

- Annual Meeting packets sent 9/8/25 (deadline 9/10/25)
- Medical/Vision policy renewal moved to 12/1 (14-month lock next year)
- Switched to Prime Network → 7% savings, but costs still +12.2%; Prime ends next year
- 27 ALWA policies (most pre-2014) to review over coming months; draft code of conduct was distributed
- Executive session entered at 6:58PM to discuss personnel and legal issues with counsel. Executive session ended at 7:03PM and the regular session of the meeting continued
- “No Trespassing” signs purchased; not yet posted; clarify site is not public

Motion to approve the DWSRF construction and design loan application for up to \$10,100,000, to be used for designing, permitting, and constructing new main water line around the lake. Michael Bicak motioned; Merlyn Blue seconded; all approved.

System Manager Report: Jeremy reported on the following:

- Water production: 8.3M gallons (down 0.5 million from last month)
- Water loss: 4.8% (Up 1.2%)
- Vault on Tolt Hill Road – leaking, repairs being made
- Union Hill – 40th St. Main Replacement
  - Tanner approved Joint Trench Agreement & design
  - Comcast unresponsive
  - Project start date: Likely Spring

Old Business.

- None

New Business

- None

Review of Action Items

- None

Adjournment

- Sherri Zucker adjourned the meeting at 7:35PM.