

EL RANCHO FLORIDA METROPOLITAN BOARD MEETING

Regular Meeting—750 Pioneer Circle

OCTOBER 4, 2023 - MINUTES

The meeting was called to order at 6:00 pm by the President, Steve Swisher. Board Members in attendance:

Steve Swisher- President

Robin Boucher- Vice President

Jim Belcher- Secretary

Sara Walsh- Director

Also present was Tom Riley —Water Operators; Rex Emenegger—HOA president and Road Maintenance employee. The meeting was called to order at 6:00 pm.

Agenda: A motion was passed approving the agenda for this meeting.

Minutes: The minutes for July 5th, and September 6th, minutes 2023, were approved. NO August meeting.

Water Report:

For the month of September 1.1 mil. Gallons produced and 1.05 mil. Gallons sold. 31 hydrants were flushed. The filter situation is over for the season. Back to the normal filtration levels. Water quality should improve. All hydrants will be pressure tested in 2025. Tank inspection will also be done in 2025.

Tom reported that the new meter tie-in for Cory Wheeler will be done by Thanksgiving at the latest.

Administration:

1. Accounts Payable were approved as submitted totaling \$5,422.
2. Accounts Receivable were reviewed and discussed what is happening with the 2 accounts over 60 days past due. Marsha will be filing an intent to lien if not paid by 10-31-23. \$985.14 is 60 days plus past due.
3. 2023-2024 Budget discussion: The board reviewed the draft of the 2024 budget item by item. Marsha will do the discussed revisions for the meeting in November.

Road Report:

- a. Rex will be doing additional road repairs and bar ditches maintenance at Oxford Place, Valley Trail/Valley Place and Ute Place.
- b. New tires (4) for the grader and new water pump and belts. Totalled \$3188.

Meeting was adjourned at 8:10 PM