

EL RANCHO FLORIDA METROPOLITAN BOARD MEETING
Regular Meeting—750 Pioneer Circle
NOVEMBER 11, 2024 – MINUTES

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

Steve Swisher- President
Robin Boucher- Vice President
Jim Belcher – Secretary
Sara Walsh - Director

Also present was Marsha Moreland – Administrator; Rex Emenegger & Jack Wasserbach– Road Grader operators. Tom Riley and Ryan Bonomini – Water Operators were not in attendance as approved by Steve Swisher. The meeting was called to order at 6:00 pm.

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

Minutes: The minutes of October 2, 2024, were approved.

Water Report:

Tom said to wait on extending a by-pass line to the treatment plant. It could be put in for around \$2,000 or less. He will get a better idea of the costs for 2025. Tank inspection will need to be done in 2025

Administration:

1. Accounts Payable of \$20,844.89 were approved.
2. Accounts Receivable – Brief discussion.
3. The Budget for 2024 will possibly need to be amended for the infiltration line expenses. An audit for 2024 will more than likely need to be done. Cost runs about \$10,000. Marsha will verify that prior to the next meeting. It was agreed that a \$25/month increase may be needed to fulfill the budget needs for 2025. Marsha will do her best to bring that number down on the Base Fee, and still try to assess something for capital improvements. There is going to be continued cleaning of the infiltration gallery line annually. With the items added to the 2025 Budget for the water system it could easily run \$40,000 over what was budgeted for 2024. There is going to have to be an increase, just don't know how much yet. Marsha will try not to go over \$25/month on the base fee.

Road Report:

Rex reviewed his report that was mailed out to the Board prior to the meeting.

Rex reminded the Board that they need to be looking for someone to replace him.

Culverts: will be working on all that need work and replacement in the coming months of October and November. Rex needs to use 60,00 gallons for the road work coming up.

Meeting adjourned at 7:30 PM

_____, Secretary