

**BLUE LAKE SPRINGS MUTUAL WATER COMPANY**  
**Minutes of the 1<sup>st</sup> Interim Meeting • Held via Zoom Meeting**  
**Saturday, July 11, 2020 9am**

**CALL TO ORDER:**

00:00:00 The meeting was called to order at 9:00am. Directors present were: Bill Cover, Dan Crosby, Jeff Jones, Bob Maginnis, Paul Penney and Sharon Tobias. Absent was Director Andy Rich. Also, in attendance were General Manager Dave Hicks, Administrative Operations Manager Lee Schmedes, Accounts Manager Carrissa Schlaht, and Legal Counsel Andrew Ramos.

**PUBLIC COMMENT:**

00:00:35 No Public Comment.

00:02:27 **APPROVAL OF CONSENT CALENDAR:**

**MOTION** A **MOTION** was made by Director Jones, seconded by Director Tobias, and approved by all present, to accept the Consent Calendar.

**COMMITTEE / PROJECT REPORTS:**

00:03:52 USDA Infrastructure Improvement / Meter Installation Project:

GM Hicks reports on the status of the USDA Improvement Project.

00:11:10 Well 4 Repair:

GM Hicks spoke about the progress on the pump repair/replacement at Well 4.

00:25:26 Long Range Strategic Planning Committee:

LRPC Member Tobias reports on the USDA Project Financial status and the Asset Management Plan.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

00:34:52 HOA Antenna:

GM Hicks reports on a request from the BLSHA to install an antenna at Tank 6 as a repeater.

00:46:03 Correspondence:

None.

00:46:12 Report on Billing/Invoices/Receivables:

Accounts Manager Schlaht reports on billing for 2020, invoice changes and receivables.

00:56:11 Reportable Items (former Action Items):

AOM Schmedes reports on old Reportable Items. Note: the recording of this meeting stopped at this moment due to internet problems. The old Reportable Items were:

- 1) Non-Compliant Connections – a letter will go out in the mail to the approximately 60 accounts not currently connected to the new main/new service box and preventing the water company from utilizing the new main.
- 2) Reimbursement of PRVs – GM Hicks and John Pedri, with MC Engineering, are currently discussing the possibility of previous purchases of PRVs being included in the reimbursement from the USDA loan with our USDA liaison Starinsky.
- 3) Forgiveness of Loan Letter – Director Cover is continuing his research into the possibility of the Federal Government forgiving our USDA loan.

**ADJOURNMENT:**

02:41:27 As there are no additional items to come before the Board, a **MOTION** to adjourn was made by Director Cover at 10:01am.

Respectfully submitted by AOM Lee Schmedes  
In conjunction with the digital recording of the meeting

**APPROVED:**

**Next Regularly Scheduled Meeting: September 12, 2020 at 9am**