

BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Minutes of the Emergency Meeting

Held Via Zoom

Tuesday, June 14, 2022 2:30pm

00:00:00

CALL TO ORDER:

The meeting was called to order at 2:30pm by VP Rich. Directors present were Sharon Tobias, Bruce Utter, Jon Dashner, Andy Rich, and Jeff Jones. Absent were Directors Dan Crosby and Bill Cover. Also in attendance were General Manager Tyler Mayo, Administrative Operations Manager Lee Schmedes, and Accounts Manager Kathy Powell.

00:00:30

NEW BUSINESS:

Emergency Booster Pump Rotating Assembly Repair:

MOTION

GM Mayo spoke of the need to repair the rotating assembly on Booster Pump as soon as possible. Discussion ensued and a **Motion** was made by Director Dashner, seconded by Director Jones, and approved by all present to schedule the repair immediately.

00:02:32

Emergency Payment From Budget or Reserves:

MOTION

After a discussion, a **Motion** to allocate funds from Reserve Account made by Director Dashner, seconded by Director Utter and approved by all present. Material and Labor cost: \$14,279.50.

00:09:56

ADJOURN:

As no further items came before the Board, Director Rich made a motion to adjourn.

Respectfully Submitted by AM Kathy Powell.

Digital recording available upon request.

APPROVED: July 9, 2022

NEXT REGULARLY SCHEDULED MEETING: JULY 9,2022

