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Annual CMWC Membership Meeting Saturday, June 25, 2016

The Cascadel Mutual Water Company membership met on Saturday, June 25, 2016 at the Cascadel Clubhouse for the annual meeting. Directors present were Stan Eggink, Ed Rose and Wayne Shortes. Graham Guizar and Ken Trapp were unable to attend. There was a quorum.

The meeting was called to order at 10:00am by board president Stan Eggink.

Agenda

There were no amendments or corrections made to the agenda. Motion made and seconded (Shortes/Rose) to approve the agenda as presented. There were no objections. Motion carried.

Minutes

The minutes from the 6/27/15 annual membership meeting were approved as written on motion by Shortes, seconded by Rose. No objections. Motion carried.

Reports

President's Report

Board president Stan Eggink first thanked the membership for their water conservation efforts allowing the CMWC to meet the state mandated 25% reduction in water usage. He announced that the governor has approved less restrictive conservation regulations for June to January and that the CMWC has revised its conservation resolution. The monthly usage limit was raised to 2500cuft, the overage rate was reduced to \$0.05 per cubic foot of overage and a schedule of fines (\$50 per 500cuft increment of overage above 3000cuft) was put into place. Members are encouraged to maintain the schedule of watering days, however it is not mandated so as to provide flexibility. The state rules still prohibit certain usages as before.

Treasurer's Report

The P & L Report and Balance Sheet were handed out and reviewed. Noted on the report was the cost to purchase (an SRF requirement) a lot in Cascadel for the Water Company to use for a test well site. The SRF (State Revolving Fund) grant can reimburse some of the expense. Motion made/seconded (Rose/Shortes) to accept the report. No objections. Motion carried.

Operator's Report

Water Operator Brian Curtis provided his written report on the status of the system. He then expanded on the state regulations for conservation requirements. He explained that the state regulations allow water systems to adjust their rules to meet local needs and demands, and now require an annual report on the usage/supply. He noted that the spring is now "on-line" to supplement well production for the summer. The CMWC will be using the SRF funding to drill an additional well to replace the two that remain off-line due to their uranium levels. He noted that community conservation efforts this past year saved nearly 1.5 million gallons of water.

He informed the membership that Ken Wood is now a D1 and T1 (distribution and treatment) certified operator, and he will gradually take over the operation of the water system thus providing Brian more time to work on the two grant/loan (SRF and USDA) projects. It was noted that the 2015 CCR report will be sent out at the end of the month. This is the annual water quality report on constituents that state and federal regulations require testing for and the monitoring results for each detected constituent.

Member Questions/Comments - None asked.

Election of New Directors / Break

It was announced that only 46 ballots were received, and 68 are needed for a quorum of votes. There being no quorum, the board is authorized under the by-laws to appoint persons to the vacant positions. A motion was made by Shortes, seconded by Rose, to appoint the two candidates who are listed on the ballot (Stan Eggink and Ken Trapp) to fill the vacant positions on the board. There were no objections. Motion carried.

Adjournment of Annual Meeting

The annual meeting was adjourned on motion made and seconded (Shortes/Rose) at 10:25am. There were no objections. Motion carried.

Submitted by Cynthia Curtis
Secretary CMWC