



REVISED 10-11-2024*

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Regular Scheduled Board of Directors Meeting
Cascadel Mutual Water Company
MINUTES
Friday, October 11, 2024, 3:00 to 6:00PM
CDC Conference Room

Meeting Called to Order at 4:00 pm.

A quorum of Directors is present: President Stan Eggink, Vice President Michael Delaney, Treasurer Steve Johansen, and Director of Communications – Ed Rose.

The Minutes of June 21, 2024 were read. Motion to approve by Steve Johansen, Second by Michael Delaney. No Objections. Motion approved.

Election of Officers: Motion made to keep the officers as they were by Steve Johansen, second by Ed Rose. No objections. Motion passed.

The Officers of the Board are: President- Stan Eggink, Vice President – Michael Delaney, Secretary-Ken Trapp, Treasurer-Steve Johansen, and Communications Director-Ed Rose.

*** September Financials**

According to the Department of Justice, the current Water Shut-off Policy must be sent to member who is at risk of water shut-off.

Due to unusually high expenses in the past year, the reserves are too low. The expenses were to repair the roads and the bridge from heavy rains, water valve breaks, and contract Water Master Services.

The President asked Steve Johansen to review the expenses at the end of November 2024 and compare with the past year and the current budget to see how we stand and what we need to do next to ensure proper reserves in the accounts.

* The cost of the D&O Insurance is \$19,089 for the year. We are waiting on two bids to cover the infrastructure. The Board is considering "Self Insuring". This could mean another reserve charge to the customer. This was recommended by Insurance companies for us to consider.

* We have contracted with Clean Cut to perform Easement Tree Trimming along our roads. There are too many limbs overhanging the roads that encumber larger vehicles. We have instructed Clean Cut to remove the low, overhanging branches and limb trees up that are in the easement right of way. A notice of this action will be place on the Facebook page to inform the residents.

*We have a request to forgive a Past Due for a resident. A motion to approve the appeal was made by Michael Delaney and second by Ed Rose. No objections. Motion approved.

* Last year we had 23 Snow Plow customers totaling \$2,500. Donation to the Firewise of \$1,260, and donations to the Neighborhood watch of \$360.

Motion to Adjourn Regular Meeting made by Ed Rose, and second by Steve Johansen. No objections, meeting adjourned at 5:40pm.