

Meeting Minutes: Board of Directors Meeting 11/4/23 -Jeff Thompson's House 13800 Hillbilly Lane

Present: Jeff Thompson / Troy Yeske / John Marrs / Kennan Sievers / Jim Ussery / Tom Walker

Meeting commences: 7:18pm

KMWC Workday today: John / Jeff inspecting /clearing mud from clarifier/filter. Tom/Robert/Troy addressed leak on Larch Lane.

1. Motion for approval of June 24th, 2023 Board Meeting Minutes: Troy motion, all 2nd, minutes approved).
2. President's Report - September and October turbidity issues, notice and levels too high citations. Based on John's/Tom's inspection, filters are in good shape for next few years.
3. 2024 Proposed budget discussion and approval: Motion 1: approved and seconded. Motion 2: Potential for media replacement could cost \$10k. Approved and seconded. Potential well re-implementation \$11k
4. Turbidity Citations and mitigation plans: Update new resident notifications, Troy to send out new notifications and draft to board members prior to sending out. Chlorine checking. We are good through 6/2024 based on Jon's testing/inspection. Get new medias in place. Need more access to help who can shut off valves when turbidity levels get too high (Robert not always available).
5. **Lead** and **Copper** Test **results** and update: vacation home recommendation for draining water after every visit to decrease **lead** and **copper** concentrations in water; consideration of a rebate. Rebate for \$60 for kitchen, \$25 bathroom: Motioned seconded.
6. Maintenance: Filtration tanks inspection; storage tank maintenance; active leak repairs: conducted during work day 11-4-23.
7. #3 Tank repair update, discussion
8. RCAC Filtration and Distribution system grant: update and discussion on pursuing grant funding. John working with RCAC, delegating to Kennan. KMWC will proceed with this path for now understanding that money may not be available 2-5 years.

Motion to adjourn, seconded. 9:15pm.