

Syringa Heights Water District
Meeting Minutes
2-12-2019

Meeting opened by President Stephen Drinkard at 4:00 PM

No revisions or additions to January minutes - approved as presented

Report from Certified Operator – system working well. One frozen meter but not broken.

President report –

State sponsored insurance not available to Local Districts. We will have to continue purchasing private insurance.

Members asked to review current by laws and comment at next meeting

Members asked to review existing website and email thoughts to Stephen so new website can progress-

2019 Budget needs to be posted to website when new configuration allows – 2019 budget was approved at 1-7-2019 meeting

Financial report – As of Feb 1, 2019 Reserve \$289,258.97 Checking \$36,184.01

Sewell presented draft of Power Point presentation to be made at public meeting. Stephen and Tim to work on date for public meeting.

City has been served with our claim on infringement into District

Pro Bono help availability has come to our attention – high powered lawyers available if need be.

Stephen to draft a letter to property owners within District.

Stephen to begin inquiries into a loan for facilities upgrades.

Meeting adjourned at 5:30