

## **Wild Flower Water Co-op**

### **Board Meeting**

**February 23, 2023**

#### **Opening**

The regular meeting of the Wild Flower Water Co-op was called to order at 7:00pm February 23, 2023 over Zoom online meeting.

#### **Present**

David Carr, Jesse Toscano, Briana Toscano, Susan Haga, Johnathon Albright

#### **Approval of Agenda**

The agenda was unanimously approved as distributed.

#### **Open Issues**

1. Registering to vote. Forms have been mailed, emailed, and dropped off at members addresses. We had had limited response. This is a requirement in order to vote on any issues, such as water rates, elections, etc.
2. Property liens. Liens are being placed on the properties of landowners that refuse to pay their water bills.
3. Tapping into the water line ahead of the meter without authorization of the Wild Flower Board is against the bylaws and the law. Any violations will be addressed in a timely manner.
4. Water lost for 2022. We lost a total of 553,571 gallons of water of water, that is equal to \$2767.86 in lost revenue. This is unacceptable. We as a Co-op need to find out what is going on. I have been looking for water leaks and have found none.
5. Grant for the upgrade of the well and water lines is still in the works.

#### **Agenda for Next Meeting**

**Contingency Fund holdouts, meter replacement, and water loss**

#### **Adjournment**

Meeting was adjourned at 7:45 pm by facilitator David Carr

Minutes submitted by: Briana Toscano

Secretary-Wild Flower Water Co-op

Approved by:

David Carr

President/CEO-Wild Flower Water Co-op

# **Wild Flower Water Co-op**

## **Board Meeting**

**March 24, 2023**

### **Opening**

The regular meeting of the Wild Flower Water Co-op was called to order at 6:15pm March 24, 2023 over Zoom online meeting.

### **Present**

David Carr, Jesse Toscano, Briana Toscano, Susan Haga, Johnathon Albright

### **Approval of Agenda**

The agenda was unanimously approved as distributed.

### **Open Issues**

1. Water loss for February 25%. We all need to be on the lookout for leaks etc. I've been going around looking for leaks. Water meter replacement needs to be a top priority.
2. A developer is talking about purchasing the 10-acre parcel behind the Speedway market and splitting it up to two acre parcels. I told them that they would have to pay for the extension to the four-inch water line and any fees associated with it. Provide easements for the reading of meters. They agreed to give a ¼ acre easement for a second possible well sight.
3. We had to put a lien on a property for non-payment of water bills. \$600 plus.
4. We have been testing the meters and finding they are failing. Reading low.
5. Researching for Grant for a future second well.
6. Working on status of grant for the engineering requirements for well and water line upgrades.
7. Set-up meeting for the members. We need participation, only one individual beside the board showed up.

### **Agenda for Next Meeting**

Finances, grant progress, and water meter replacement.

### **Adjournment**

Minutes submitted by: Briana Toscano

Secretary-Wild Flower Water Co-op



Approved by:

David Carr

President/CEO-Wild Flower Water Co-op

March 27, 2023

## WILD FLOWER WATER CO-OP FEE SCHEDULE

Monthly flat rate/service charge **\$20.00**

Cost per gallon **0.005**

Membership Fee to reconnect service for established residence with existing operational meter and change of ownership **\$150.00 plus \$100.00** for maintenance fund. Total: **(\$250.00)** Note: If a meter is required to be moved or replaced an additional **\$500.00** will be accessed.

New installations one-time membership fee **\$500.00**. Plus **\$100.00** for maintenance fund plus and any cost associated with tapping the main line bringing water to the property line. Wild Flower Water Co-op will provide the water meter, meter box, and curb stop at no additional cost.

### **RENTERS:**

To establish service **\$150.00 plus \$150.00** refundable deposit. Total: **\$300.00**

Late fees **\$30.00** (payment is due and must be received by the 22<sup>nd</sup> of each month). If the 22<sup>nd</sup> falls on a Saturday or Sunday it must be received by the 25<sup>th</sup>.

Past due accounts that service has been severed. All past due amounts paid in full, and a **\$300.00** refundable deposit must be posted prior to the service being turned on.

Miscellaneous expenses:

Cleaning in and around meter boxes **\$35.00**

This supersedes the previous letter dated December 12, 2022

**The Wild Flower Co-op Board**



DAVID CARR

President/CEO

Wild Flower Water Co-op

March 28, 2023

## EMERGENCY PLAN FOR WATER DELIVERY AND USAGE

1. In the event that the well pump breaks down.
  - a. Delivery of water will be set-up to keep the members in water.
  - b. Contractor will be contacted to perform the needed repairs.
  - c. A reading of all water meters will be completed.
  - d. Members will be notified to conserve water.
  - e. Members will be charged IAW their usage the actual cost of the water. The cost of delivery per gallon.
  - f. There will be established times for turning on and off the water until the well is repaired. This will need to be done in order to protect the boost pumps.
  - g. Members should have a backup plan for obtaining drinking water to conserve water.

The Wild Flower Water Co-op Board



David Carr

President/CEO