

April 27th 2024

WildFlower Well Board Meeting

Meeting came to order at 12:35 pm

Board Members in attendance.

David Carr - President

Ben Mendola - Vice President

Tami Ballinger - Treasurer

Linda Mayne-Degnan - Secretary

Johnathan Albright - Director/member at large

The meeting was started with David Carr going over what will be discussed at the public meeting that will start at 1pm. PowerPoint slides will be reviewed. The treasury report will be reviewed and discussed. Water bills are 100% paid. We need to discuss with the co-op members the severity of the damage to the casing of the well. Pictures of the damaged casing will be presented There will be a discussion about the 2-inch water disbursement line that also needs to be replaced and a new well lining is also needed. Ben Mendola will be researching companies to do that project and the costs involved. Grants will be discussed as to how the co-op will pay for these repairs. Research on those said grants will be done by Tami Ballinger. Another issue to be mentioned is water leaks that are present in the lines and showing pictures of some of those leaks. There will be a discussion on purchasing and replacing all old water meters with new ones that can be read from a vehicle. A tentative in person meeting is planned for May 21st,2024.

Open discussion will ensue. Questions answered.

Meeting will adjourn.

The board discussed holding board meeting in the future on tuesday nights

at 6:30 pm.

David mentioned he would put the power point slides on the Wild Flower facebook

page for coop members who didnt attend the 1:00 pm meeting.

Meeting Adjourned at 1:00pm

Meeting minutes approved by:

A handwritten signature in black ink, appearing to read 'David Carr', written over the text 'Meeting minutes approved by:'.

David Carr

President/CEO

Wildflower Water Co-op