

June 18th,2024

Wild Flower Board Meeting

The meeting came to order at 6:04 pm.

Board Members in attendance.

David Carr-President

Ben Mendola-Vice President

Tami Ballinger-Treasurer

Lind Mayne-Degnan-Secretary

Johanthan Albright-Director/member at large

Tami spoke to a representative from Sierrita Mountain Water Co-op. In 1998 they got an interest forgiven loan of \$250,000 for a payment of \$141 per month. They were able to pay off this loan early. Tami said that the representative was confused why we don't qualify for a WIFA loan.

David spoke and said we have the money to put the casing down. BJ Drilling can do it. The plan is to have the well down for 30 days. This repair will be done in the winter. The estimate for the well casing is \$21,000. We have \$25,000 in the maintenance fund. Water will be brought in 8 loads daily while the well is repaired. The Emergency Water Plan will go into effect. Members will pay for their usage at the delivery cost during the time frame. All board members voted for repairs rather than having a new well dug. Dave will discuss doing the casing with BJ Drilling in January 2025.

The next meeting is scheduled for three weeks on a Tuesday at 6 30pm.

The meeting adjourned at 6:54 pm

Meeting minutes approved by:

David Carr

President/CEO

Wild Flower Water Co-op

Wildflower Board Meeting

June 6th 2024

Meeting came to order at 6:33 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

Dave Carr opened the meeting with a discussion about the estimate we were given from BJ Well Company. Dave also voiced a concern that the new well casing might not work. Dave also brought up the possibility of digging a new well and that a permit would be needed for that. Dave also said that one of the grants that was applied for was denied. There are others in the works . Dave also discussed that we have no signed easement for property that the well sits on and how much we should pay for that easement. Dave said paperwork needs to be filled out for a loan. The well loan will be determined by the engineer's report.

Tami asked how long the well might be down when it is being repaired. Dave estimated about a month. Tami also asked what we will do if the casing repair fails. Dave said we have enough money in the contingency to do the casing.

Ben talked about the possibility of Global taking over the well. Ben expressed a

desire to see the well himself.

Dave said the state will be inspecting the well looking for lead and the condition of the lines at no cost to the co-op.

Dave expressed a concern about a certain co-op member that has extremely high usage. A water bucket test will be done to test for the pumps accuracy. Dave also discussed that possibility of a stair step system where co-op members that use the most water will have to pay more per gallon after a certain amount of usage.

Another board meeting will be scheduled in about two weeks .

Meeting adjourned at 7:20 pm

Meeting minutes approved by:


David Carr

President/CEO

Wildflower Water Co-op