

April 6th 2024

WildFlower Well Board Meeting

Meeting came to order at 1:22 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

New board members Linda Mayne-Degnan as secretary and Tami Ballinger as treasurer.

The first order of business . We will continue to move forward on the USDA 30,000 grant for an engineer to look at the well to diagnose any problems that need to be addressed. This grant does not have to be paid back.

The second issue discussed was the video that was done to inspect the well after the pump went down. The video showed that we have multiple problems with the well casing, and a liner needs to be installed. Ben Mendola will research the cost of a

new liner.

The third issue discussed was an 80% forgivable loan from WIFA . Tami Ballinger

will do the research on the USDA grant and WIFA

The fourth issue discussed was the need to install new meters

Dave Carr expressed his enthusiasm over the new board members and their insight facing us now and in the future. "Go team wildflower"

The next board meeting will be held on April 26th at 7pm

The next Zoom Meeting open to all members of the Wildflower Co-op will be held April 27th. Time 1300-1400 hours

An in person open meeting be held in the near future at a local church or firehouse.

Meeting adjourned at 2:19pm

Meeting minutes approved by:

David Carr 

President/CEO

Wildflower Water Co-op