

Wild Flower Well Board Meeting

The meeting came to order at 6:30 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
Kevin Degnan, President in training

Wildflower Co-op Board meeting came to order at 6:30pm.

First order of business President David Carr discussed the cost of well repairs.

The liner cost \$25,795.00.

\$3000.00 to pull the pump and put the pump back in.

\$3300 for bulk water.

Total cost: \$32,045.77.

The new casing now pumps 35 gallons per minute as opposed to 55 gallons per minute due to the liner casing going from 8 inch diameter to 6-inch diameter.

The appraisal for a new well is \$80,000.

David Carr discussed the second order of business. All new hookups are on hold for now. Dave also stated that he and his wife will donate a 100-foot x 100-foot piece of property for the installation of a second well. Once the grant is approved and funding is available.

In the third order of business, David Carr discussed the financials. The contingency fund is \$11,657.10; the operating fund is \$2947.95. The improvement fund is \$11,657.10. The operating fund is \$2947.95. The improvement fund is \$190.69. The Chase Account is \$4979.25. For a total of \$19,584.30.

Fourth order of business. All members have or will be notified of their emergency water usage, and the amounts will appear on the March water bill.

Fifth order of business. David Carr discussed the grants. Engineering Mapping is almost completed. David said we may qualify for WIFA Conservation Grant that will help us replace the water meters and install backflow

preventers with all the water meters. We have already invested \$2800 in the meters, that will go towards the 25% we must put down. The project must be completed by June 2026. The USDA grant is up to 75% forgivable and will cover the new water lines and the second well.

The sixth order of business: David announced that his final day as president will be August 18, 2025, and Kevin Degnan will take over on August 19, 2025. Kevin ran unopposed. Linds Mayne-Degnan made a motion to confirm Kevin Degnan, which was seconded by Ben Mendola.

All board members unanimously voted to confirm Kevin Degnan.

Seventh order of business. Six more water meters have been installed, and two more meters will be installed soon.

Meeting adjourned at 6:48 pm.

Meeting minutes approved by


David Carr

President/CEO

Wildflower Water Co-op