

March 3, 2026

Page 1 of 4

WildFlower Well Board Meeting

Meeting came to order at 6:00 pm

Board Members in attendance;

Kevin Degnan President

Ben Mendola Vice President

Tami Ballinger Treasurer

Linda Mayne-Degnan Secretary

Two other wildflower co op members were also in attendance.

1. Kevin's President's Report - meter readings - all meters are being read at this time by camera for more accuracy and to help eliminate the need for REE-reading the meters. We've been doing it already for a year or so and it is working quite well. We will keep reading the meters by taking photos until all the new digital meters are installed and Southwest starts reading them electronically.

We have purchased, and have in our possession, all the new meters that need to be installed to complete the changeover to monthly digital meter reading by Southwest.

There are 25 Meters left to be installed (of the 64 Active Meters we have) and These meters will be installed incrementally by Southwest - The basic timeline is to hopefully have the new meters in place and monthly electronically read by Southwest (instead of Linda and Myself) by the end of 2026.

Also, we have added motion detecting night vision cameras and lights to the Wildflower well perimeter for the protection of the well.

Gatherings around the well have been reduced as a result, which is one of the main goals.

We had a leak in a two inch line on Brandywine, in the street, where roots had gotten in a coupling fitting and ruined the fitting O- ring. It was inspected within the hour by Silver from Southwest and replaced the next morning by Southwest.

Kevin also mentioned that the fix was quickly and efficiently attended to by the Southwest Crew.

We also had a clogged meter that Southwest cleared with backbursts of air from their compressor – also done very efficiently.

Ben asked how the meter got clogged and Kevin explained that the repair on Brandywine could have caused it.

Ben also asked about where we were on the possibility of putting in a new well.

Kevin stated that he believes because of the political climate right now we have not been able to procure a grant.

2. Treasurer Tami Ballinger read the financial report:

As of February 2026, The Emergency Fund has 27,369.01 Dollars in it.

The Operating Fund has 2855.42 Dollars in it.

The Improvement Fund has 491.85 Dollars in it.

There are no Bad Debt write offs.

Our total of Gallons Sold in January was 388,946 and our Gallons Pumped was 392,826.

I'm happy to say that our water loss figure has been holding at 1 Percent - as opposed to the 35 per cent figure which was at it's highest before the new meter installs began.

Kevin said: The new meters have helped, I believe, and possibly some leakage has gotten repaired as a result of the 39 new installs.

Kevin said that if anyone thinks he did a good job, not to Thank him, just thank David Carr.

Kevin asked if anyone has any Old Business. None was expressed.

Then Kevin asked if there was any new business, none was expressed.

Then Kevin asked is there were any questions or Announcements. None were expressed.

Kevin moved to adjourn the meeting. Ben seconded it.

Meeting adjourned at 6:13pm.

Meeting minutes approved by:

Kevin Degnan



President/CEO

3/7/2024

Wildflower Water Co-op