Meeting Minutes - Unapproved

Kings Point WSC

March 11, 2019 - Noon

Kings Point Pavilion

The Board of Directors of the Kings Point Water Supply Corporation met for a scheduled meeting at Noon on March 11, 2019, at the Kings Point Pavilion.

Attendees included:

Board Members: Darryl Stegemoller, Ron Stevenson, Richard Gelfand, Sonny Salinas and

Delia Del Fierro (via phone).

WSC Members: None

The meeting was called to order by the President, Ron Stevenson, at 12:01 PM.

Determination of Quorum was confirmed. All Board members were present at the meeting.

Proof of Notice was discussed. WSC customers were notified of Board meeting via email, as required by by-laws. Notice was also posted at the KP mail area. With confirmation of proper notice being given, the meeting proceeded as planned.

Adoption of Standing Rules - Ron noted that the KPWSC standing rules would be adhered to during this meeting.

Approval of Previous Minutes - Rich made a motion that the minutes from the February 8, 2019 meeting be approved as submitted. Sonny seconded the motion, and it was passed unanimously.

Treasurer's Report - Delia provided the Board members with a report indicating the current checking and savings account balances and reviewed pending expenses and deposits. Rich made a motion that the Treasurer's Report be approved as submitted. Sonny seconded the motion, and it passed unanimously.

Old Business

1. New Tariff

The tariff has been finalized after extensive work. Darryl made a motion that the tariff be approved with the required forms included. Sonny seconded the motion. The Board unanimously approved the new tariff.

3. Website

Ron and Delia met via telecon with Ruralwaterimpact.com. Delia shared cost information with the Board. This company caters to WSCs of all sizes. We have researched other options, and found this to be best aligned with our needs. After discussion, Rich made a motion to use Ruralwaterimpact.com as our website provider as long as costs do not exceed the $1,000 budgeted for the development and annual fee for the website. Sonny seconded the motion, which was unanimously approved.

4. Last Meter Relocation and Installation Timetable

Plumber is lined up to install the last of the electronic meters on March 18. Various Board members will be on site. A contract Operator will also be on site. Ron has sent a letter to the customer via certified mail advising them of the installation plan. Delia will follow up with an email to the customer.

New Business

1. Annual Meeting

a. Vetting of Director Applicants

The Board received only 2 applications for the2 open Director positions. Candidates are

Sonny Salinas and Ron Stevenson, the current incumbents. The Board reviewed their

new applications. Darryl made a motion that we accept the applications of the

incumbents, as they meet all the current qualifications. Rich seconded the motion, and it was approved unanimously.

b. Resolution

Since the incumbents will fill the two open Director positions, there will not be a need for an election. Rich made a motion that a Resolution be prepared and read at the annual meeting to this effect. Darryl seconded the motion, and the Board passed it

unanimously. To comply with current law, the new Directors will serve 3-year terms.

2. Master Meter Replacement

Ron has been researching costs to replace the current master meter with an electronic meter. The Board discussed the approximately $2500 costs for the meter and installation charges and determined it is cost prohibitive at this time since the current meter is functioning properly. We will continue to take manual readings of the master meter.

Schedule Next Meeting

Next meeting will be the annual meeting on April 13, followed by a Board meeting to elect officers for the next year.

Open Discussion

None

Adjournment

With no further business to discuss, Sonny made a motion to adjourn the meeting. The motion was seconded by Darryl, and the meeting was adjourned at 12:46 p.m.