

## **Meeting Minutes**

**Date:** January 14, 2025 **Time:** 7:04 PM

### **1. Adoption of Budget**

- Motion to pull \$270,000 from PTIF for the budget.
- Budget hearing closed.
- Adoption of the 2025 budget approved by Don, seconded by Jeremy, all in favor.

### **2. Meeting Schedule**

- Motion for a second Tuesday of the month for the month water board meeting, seconded by Mike and Don.

### **3. Holiday Oil Discussion**

- Discussion on sewer solutions and water supply for Holiday Oil properties.
- Proposal includes a 10-inch sewer line and a booster station.
- Each property owner to use a pump system for sewage.
- Need for easements from property owners.
- Discussion on water availability and potential car wash reclamation solutions.
- Conditional permit for water supply deemed non-viable.
- Request for preliminary approval to proceed with engineering plans.
- Concerns about water rates, impact fees, and future development.
- Agreement to draft a development agreement and pioneering agreement.
- Holiday Oil to provide water shares and cover impact fees.

### **4. Annexation: Shady Acres/Bingelli**

- Motion to approve the annexation of Shady Acres, Mike approves Alan seconded and approved.

### **5. General Business**

- Discussion on 1099 contractors and the need for liability insurance.
- Approval of bills totaling \$17,787.64. Alan 1<sup>st</sup>, Don 2<sup>nd</sup>
- Addressing low water pressure issue for Marva Lee Edwards. Operator will take a look at it

### **6. Operator Report**

- New meter installed.
- Leak issues on 3600 S and Rivers End.

- Discussion on water tank capacity and refill time.

## **7. Next Steps**

- Holiday Oil to draft development agreement.
- Coordination with attorneys for agreement details.
- Addressing water pressure and infrastructure concerns.

**Meeting Adjourned. Jeremy 1<sup>st</sup>, Mike 2<sup>nd</sup>**

**\*\*All meeting are recorded for full meeting notes .....\*\*\*\***