



Florida River Estates Water Company, Inc. Board Meeting

Meeting Date: January 12<sup>th</sup>, 2023

Location: 151 Mapel, residence of Secretary Jim Scholan

In attendance: John Bernazzani (P), Judy Wachob (VP), Jim Scholan (Secretary), Terra Bumpers (Treasurer), Mark Fuson (Water Operator)

Meeting was called to order at 5:45 PM

The November minutes were approved by the board

Terra reviewed the accounting data provided by Jamie Matthews (not present) prior to the meeting. There was nothing unusual in the AR or P&Ls.

Mark Fuson (Water Operator) Water production for December was 617,000 gallons. There was one filter change in December. There was a “leak” of approximately 10,000 gallons a day for approximately a week. It was finally discovered to be a hydrant on Florida Road. The cause was the snowplow had pushed the snow against the hydrant and opened the handle /spigot. The board will look into a locking mechanism for all hydrants to prevent future accidental opening or unauthorized access. With increased snowpack so far this winter Mark anticipates more turbidity in ground water this spring, which may require more filter changes.

The board discussed the following:

- 1) The request to allow the Ross residence to secure a water tap and water service and what would be a reasonable Tap Fee. A fee of \$10,000 was discussed again. Other cost considerations are the vacant lots that have been paying a “ready to serve fee” for years and that all users have been paying the increased cost of the new system, loan service fee and capital account as well as option recreation fee. No final decision was reached.

Meeting was adjourned at 6:50

#### Contact Information

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