



Florida River Estates Water Company, Inc. Board Meeting

Meeting Date: March 9<sup>th</sup>, 2023

Location: 151 Mapel, residence of Secretary Jim Scholan

In attendance: John Bernazzani (P), Judy Wachob (VP), Jim Scholan (Sect), Mark Fuson (Water Operator) and Jamie Matthews ( Administrator) Terra Bumpers ( Tres)

Meeting was called to order at 5:50 PM

The February minutes were approved by the board

Jamie Matthews reviewed the ARs and P&Ls. There are several accounts in the 90 past due and Jamie will send out certified letters requesting payment with balances. Income was down a little because of less water usage with winter.

Mark Fuson (Water Operator) Water production for February was 332,000 gallons (126,000 gallons Lower and 206,000 gallons Upper). There was no filter change in January. On going issues with frozen mains in lower subdivision. Mark and excavators and John B have been working to maintain service. This is an unexpected cost. Also locators have had to be called in multiple times to locate the lines and obstacles. One meter is faulty and reading more than total production, this will be investigated.

The board discussed the following:

- 1) The board purchased its own locating equipment to save calling contractors.

Meeting was adjourned at 6:52

#### Contact Information

**Emergency Contact**  
**Mark Fuson 970-398-5540**  
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**Billing Questions**  
**Jamie Matthews 970-769-2944**  
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