

5/24/12

1. Call to order 6:05 pm

Directors present: Ward Holmes, Jeff Wagner, Tom Brossia, and Nick Laitsch. General Manager Charlie Smith, was also present.

2. Approval of the Agenda

Approved.

3. Approval of 4/26/12 and 5/12/12 Meeting Minutes.

nick moved to approve the 4/26/12 and 5/12/12 Meeting Minutes, Tom second. Approved.

4. General Managers Report: Billing, Financial, Water System, Projects, Old Business.

Stage 1 restrictions are in effect.

YTD income and expense are greater than budget.

A large leak was repaired in Shenandoah.

The air compressor pump at WTP was replaced.

The two bores for the Alternate Plant Feed project have been completed and the pipe is in place from the reservoir to the WTP. Piping in the WTP is complete.

5. Source Water Project Update

Charlie met with separately with Russ Howard from ALPWCD and Ryan Christianson from BOR to discuss options for the location of a water supply from Lake Nighthorse. The use of BOR Pine Ridge Ditch shares as a substitute water supply next spring if the drought continues was also discussed.

6. Approval of Bills

Tom moved to pay the bills as presented in the Check detail. Nick 2nd, approved.

7. Public Comments or Questions.

There were no customer comments or questions.

8. Adjourned at 7:00