

ALRWATCO
Annual Meeting
July 14, 2018

“Working for Today
Planning for Tomorrow”

Agenda

- Roll Call/Proof of Quorum
Diane Sedlacek
- Presidents Greeting
John Moore
- Meeting Decorum
Peg Sebanc
- Proof of Notice of Meeting
Peg Sebanc
- Approval of 2017 Meeting Minutes
Peg Sebanc
- Report of Officers/Directors
 - President Report
John Moore
 - Vice President/Director
Peg Sebanc
 - Treasurer Report
Peg Sebanc
 - Director
Mike Richardson
- Operator Report
Mike Brodner/Tom Peterson
- Overview Tank Replacement Project
John Moore/Peg Sebanc
- Election of Officers/Directors
Peg Sebanc
- Open Q & A
- Adjournment

President's Greeting

John Moore

Meeting Decorum

Peg Sebanc

Meeting Decorum

- Please hold questions until the end of the presentation or the Q & A section.
- Only ALRWATCO approved documents will be distributed during the meeting.
- ALRWATCO Board members do not utilize private data such as email addresses to communicate any personal information. Only Board approved communications will be emailed to the members.
- Proof of Notice of Meeting – mailed agenda June 10, 2018.
- Approval of Proceeding Meeting Minutes (July 8, 2017)
- Since we did not have a quorum we were unable to approve the minutes.

President's report

John Moore

Highlights

- WATCO continued to deliver quality water, with a very high availability, for all property owners
 - No violations of any kind – see the 2017 Drinking Water Quality Report
- Proposed Tank Project (for Alpine Meadows) is fully approved by the State, Building Permits Obtained, and Construction will Begin Soon!
 - Big thanks to Mike Richardson and Mike Brodner for providing their expertise and experience!
- Two new operators, Tom Peterson and Joe Marino, are onboard and doing a great job. Mike Brodner will remain under contract through the end of the year.

Lowlights

- Continue to have a very small number of users who use a very large amount of water.
 - Suffered several major leaks in homes with the property owner absent, but the water still left on
 - Strains our wells and often means we have to haul water
 - Common issues are frost frees left unlocked and leaking toilets
 - **Please turn your water off if you are going to be away for more than three days!!**
- Granted several approvals under the Leak Forgiveness Policy, but most of these could have been avoided by occasionally reading meters

Vice President's Report

Peg Sebanc

2017/2018 Review

- Board focused on Tank Replacement Project, while meeting State and Local government requirements. This was a lengthy and complicated process. However the next replacement should prove to be a much simpler process.
- Focus on training for Operator Tom Peterson for Class C and also contracting/training with Joe Marino for Operator assistant.
- Legal assistance regarding collection of Open Invoices.
- Board decision to move forward with Collection Agency, there are 4 members with an approximate total of \$44,000.00. We will be as aggressive as possible with collections.
- We currently have 2 members with meter lock outs. This is a serious issue, last winter we had a lock cut off, if this occurs again it will be reported to the Sheriff and charges applied.

2017/2018 Review Cont.

- The ALRPOA and ALRWATCO boards recently held a joint meeting to discuss future water needs for the Ranch. It is likely that the Ranch will look for additional well sites. Discussion also occurred regarding our current water supply and the community in general.
- Conservation is the most important topic at all levels. Both Boards encourage all Members to participate in managing our water resources.
 - When away for more than 3 days turn your water off at the meter.
 - Monitor your meter readings, you may identify a slow leak early.
 - Check your internal plumbing at sink, tub, toilet, cloths washer, there is potential for leaks at the connections.
 - NEVER LEAVE EXTERNAL FAUCETS ON and UNATTENDED!!!!!!!
 - The above items were the cause of water loss this past year!!!

Treasurer Report

Mike Richardson

Year end Financial Report 7/1/17 – 6/30/18

<u>Income</u>	<u>Actual</u>	<u>Budget</u>	<u>Difference</u>
Annual assessment***	\$148,400.00	\$149,100.00	(\$700.00)
Past due assess. Collected	\$ 254.87		
Water tap fee	\$ 9,800.00	\$ 2,800.00	\$ 7,000.00
Metered accounts(estimate)*	\$ 23,031.52	\$ 18,000.00	\$ 5,031.52
Bank interest	\$ 2,049.85	\$ 250.00	\$ 1,799.85
Other income/late/lien fees	\$ 4,693.19	\$ 0.00	\$ 4,693.19
Total	\$188,229.43	\$170,150.00	\$ 17,824.56

Year end Financial Report 7/1/17 – 6/30/18

<u>Expenses</u>	<u>Actual</u>	<u>Budget</u>	<u>Difference</u>
Accounting/Taxes	\$ 0.00	\$ 1,000.00	\$ 1,000.00
Annual/special meetings	\$ 1,173.28	\$ 500.00	\$ (673.28)
Assessment deficit	\$ 700.00	\$ 2,100.00	\$ 1,400.00
Exc. Exp./contingency fund	\$ 3,000.00	\$ 3,000.00	\$ 0.00
Chemical supplies	\$ 2,001.35	\$ 3,000.00	\$ 998.65
Contract labor	\$ 53,594.25	\$ 48,000.00	\$ (5,594.25)
Mileage	\$ 7,660.00	\$ 8,000.00	\$ 340.00
Training/education	\$ 1,520.85	\$ 1,300.00	\$ (220.85)
Ditch committee assessment	\$ 1,200.00	\$ 1,200.00	
Electrical utilities	\$ 11,863.12	\$ 8,000.00	\$ (3,863.12)
Engineering normal activities	\$ 440.00	\$ 3,500.00	\$ 3,060.00
Engineering/Tank Project	\$ 22,741.94	\$ 0.00	\$ (22,741.94)
Equipment/repairs	\$ 32,597.46	\$ 52,000.00	\$ 19,402.54
Insurance	\$ 5,071.00	\$ 5,000.00	\$ (71.00)
Legal/Professional fees	\$ 2,179.88	\$ 1,000.00	\$ (1,179.88)
License/permits	\$ 2,314.35	\$ 550.00	\$ (1,764.35)

Year end Financial Report 7/1/17 – 6/30/18

<u>Expenses Continued</u>	<u>Actual</u>	<u>Budget</u>	<u>Difference</u>
Office supplies/postage/Misc.	\$ 1,057.96	\$ 2,000.00	\$ 942.04
Reserve Cash Fund **	\$ 5,000.00	\$ 5,000.00	\$ 0.00
Tank Maintenance Fund**	\$ 15,000.00	\$ 15,000.00	\$ 0.00
Water Hauling	\$ 12,266.00		\$ (12,266.00)
Water Testing	<u>\$ 3,017.00</u>	<u>\$ 10,000.00</u>	<u>\$ 6,983.00</u>
Total	\$184,398.44	\$170,150.00	\$ (14,248.44)
Net Income	\$ 3,830.99		

*** Late/lien fees not included

** amounts do not appear on profit and loss statements

* includes hauled water cost & leak forgiveness

Year end Financial Report 7/1/17 – 6/30/18

Assets

Current Assets

Checking /Savings

Citizens Bank Checking \$ 33,135.36

Citizens Bank Reserve Funds

Reserve Fund General \$ 88,781.19

Tank Maintenance Fund \$ 83,754.49

Reserve Fund – Other \$ 143,035.44

Total Reserve Funds \$ 315,571.12

Total Checking/Reserve Funds \$ 348,706.48

Total Accounts Receivable \$ 44,965.03

Total Current Assets \$ 393,671.51

Tank Project 2017/2018 Year End Financial Report

Alpine Meadows Tank Project

	<u>Expense</u>	<u>Project Budget</u>	<u>Difference</u>
Engineering	\$ 17,037.50		\$(17,037.50)
License/Permits	\$ 2,355.70		\$ (2,355.70)
Admin/Office Expense	\$ 507.48		\$ (507.48)
LPEA new service app	\$ 300.00		\$ (300.00)
Tanks	\$ 21,449.44		\$(21,499.44)
Total Expense***	\$41,650.12	\$150,000.00	\$108,349.88

*** Total expense dispersed within the By-monthly Budget Performance Summary throughout project, not for fiscal year.

2018/2019 Water Meter Readings

- During the recent joint meeting, it was suggested that an additional meter reading occur during the year to assist Members in managing their use.
- The winter is a difficult time to read as the weather does not always permit. ALRWATCO Board will follow through with the suggestion and complete a water meter reading on August 1, 2018.
- Since this is a three month reading, the Summer Water Rates will be in effect and will be divided in half for usage. This will also be in effect for the November 1, 2018 reading.

Summer Rate Effective May 1- October 31, 2018 only

Rate	From	TO	Max
<u>Cents</u>	<u>(GALS)</u>	<u>(GALS)</u>	<u>SUMMER</u>
0.7	0	13,000	\$ 91.00
1.5	13,000.50	14,000	\$ 210.00
2	14,000.50	15,000	\$ 300.00
2.5	15,000.50	16,000	\$ 400.00
3	16,000.50	17,000	\$ 510.00
4	17,000.50	18,000	\$ 720.00
5	18,000.50	22,000	\$1,100.00
6	22,000.50	30,000 +	TBD

2018
Alpine Lakes Ranch
Water Company
Tank Replacement Project
Budget

Tank Replacement Project Alpine Meadows 2018

Project objectives	Cost
Trenching- Backfill for Electric	\$7,650.00
La Plata Electric Bid on service	\$11,000.00
Demolition/Removal Water Tank	\$3,460.00
Demo concrete/haul off site	\$3,000.00
Foundation & 6"x8" concrete rings	\$17,100.00
Materials for 42'x26'6 metal building	\$30,000.00
Telehandler	\$1,300.00
Labor	\$16,000.00
Heating estimate	\$3,500.00
Electric inside estimate	\$3,000.00
Plumbing estimate	\$8,000.00
Water Tanks (6)	\$25,000.00
Sub Total	\$129,010.00
\$129,010.00 GC fee 15%	\$19,351.50
Total	\$148,361.50

Director Report

Mike Richardson

Operator's Report

Mike Brodner

Alpine Lakes Ranch Water Co. 2018 Annual Meeting Operator Report

Introduction:

The Alpine Lakes Ranch water system is a groundwater (well) based potable water treatment and distribution operation.

The major infrastructure items are:

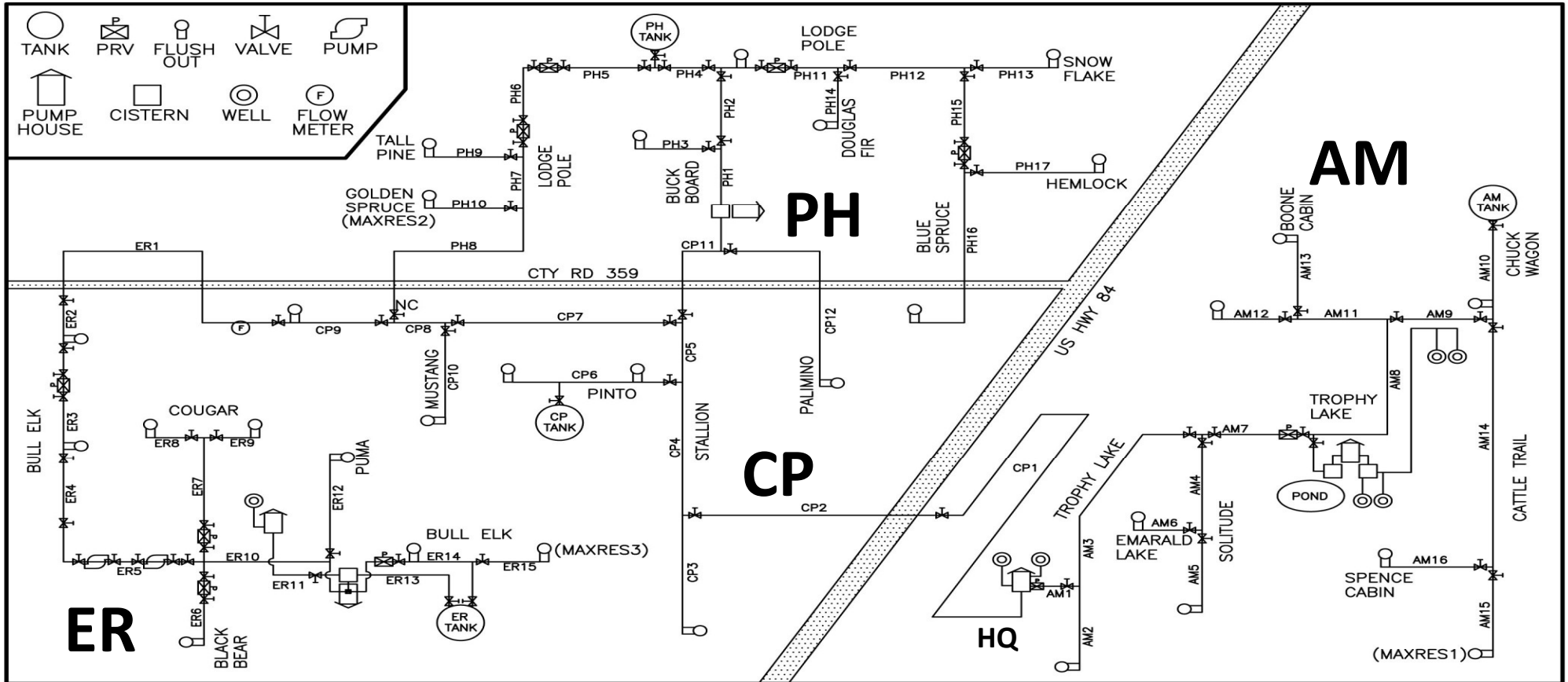
- (6) approved/active wells plus (1) seasonal well plus (1) emergency well
- (4) 24,000 gallon tanks,
- (5) treatment/well houses,
- (1) line booster system,
- (10) pressure reducing/control valves,
- approximately 38 miles of 3" and 4" PVC pipe,
- approximately 200 auxiliary components such as air reliefs, flush outs, gate valves

There are currently 126 water taps serving system users. 4 more taps are pending.

Treatment consists of hypo-chlorination (bleach) for disinfection and phosphate addition for corrosion control. Bag filtration exists at Alpine Meadows and Headquarters to reduce system sediment. An Ozone system is online at Alpine Meadows to reduce chlorine demand and byproducts.

ALPINE LAKES RANCH WATER SYSTEM

6/1/2014



*Alpine Lakes Ranch Water Co.
2018 Annual Meeting Operator Report*

Service Interruptions / Issues:

There were no major service interruptions in the last year. For the 6th year in a row, we had no violations or formal enforcement actions from the Department of Health.

We are still seeing the occasional silt issue. We are greatly reducing the amount of silt being put in the system with the bag filters but if a high flow event occurs, the silt can get stirred up in the water mains. CDPHE considers this a “taste and odor” issue, not a sanitary defect. The silt simply settles back out.

Major equipment is repaired or replaced as required.

The highest “loss” area on the ranch is the north side of Ponderosa Hills. After monitoring things, it cannot really be determined if it is an actual leak or just metering error. We are keeping an eye on it.

**Alpine Lakes Ranch Water Co.
2018 Annual Meeting Operator Report**

Water Production:

5/2/2017 to 5/1/2018:

- 3,061,300 gallons distributed (down 5%)
- 2,215,500 gallons sold (down 5%)
- 845,800 gallons missing (down 4%)

Missing = 27% or 1.61 gpm continuous

High = 54% (4/2012 billing period)

Low = 23% (4/2008 billing period)

“Missing” water is a combination of actual loss and metering errors.

Total water hauled for the 2017 meter read year was 77,150 gallons or 2.5% of distribution. This 78% lower than 2016 and reflects the excellent well recovery we saw in the 2017 snow runoff. Current water hauling is up substantially as 2018 is showing poor well recovery compared to normal. This is due to the below average snow fall last winter.

System Performance:

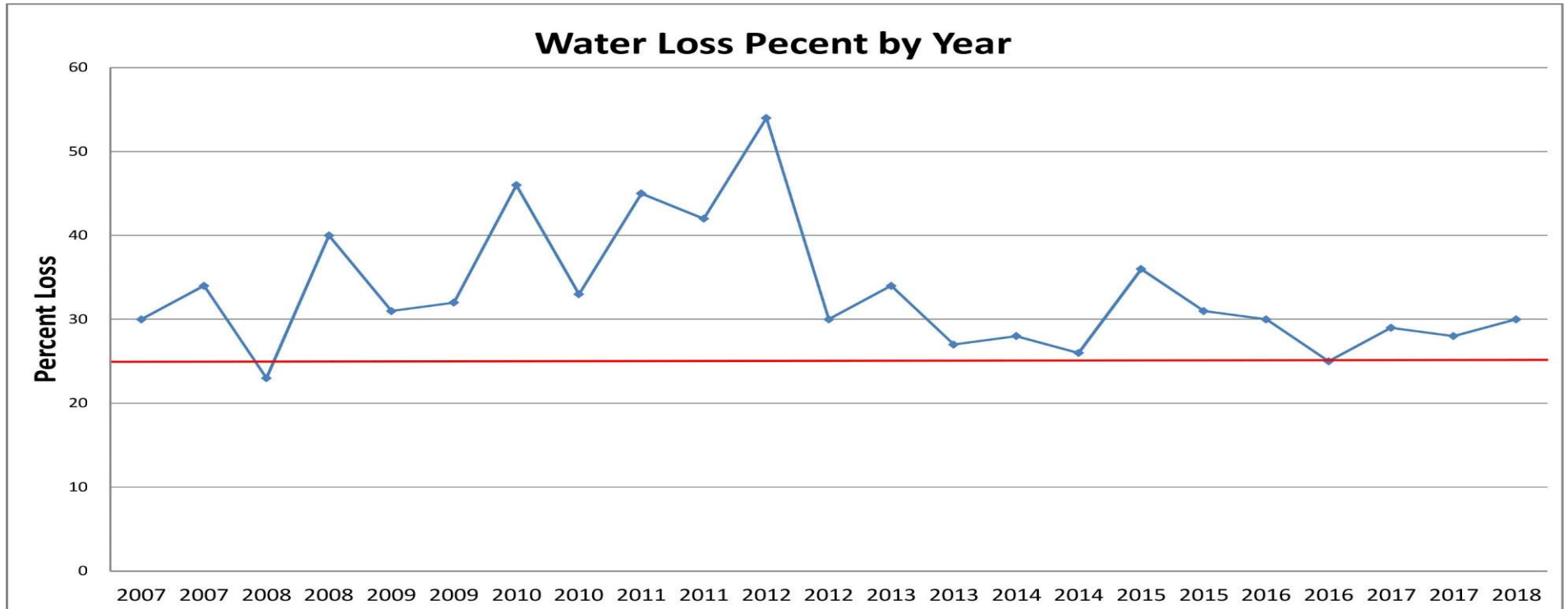
Worst: 12/29/2014 = 5.5 gpm total (winter holiday)

Best: 5/17/2017 = 19.3 gpm total (HQ well acid washing and runoff recovery)

(Total production rate from the 6 primary wells.)

Historical peak demand: 14,800 gpd on 6/27/17, 14,660 gpd on 7/4/2018.

**Alpine Lakes Ranch Water Co.
2018 Annual Meeting Operator Report**

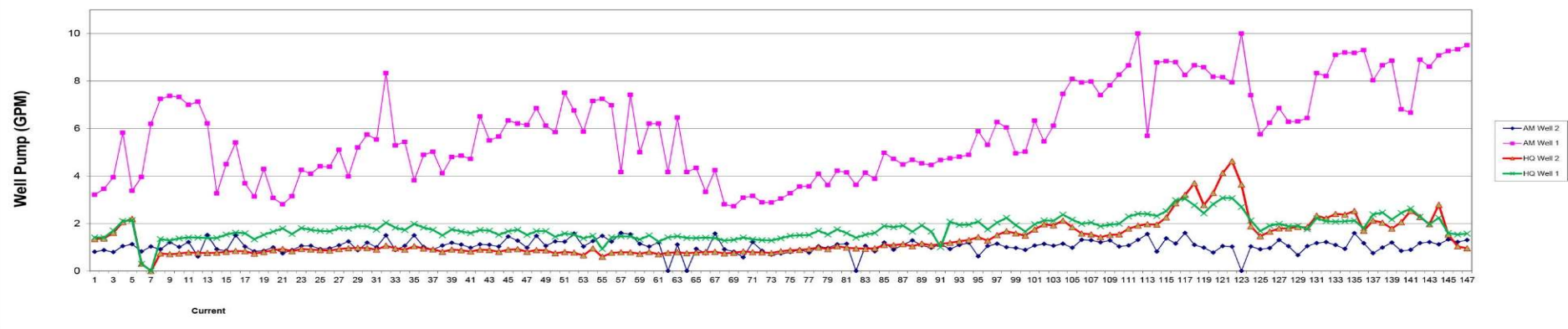
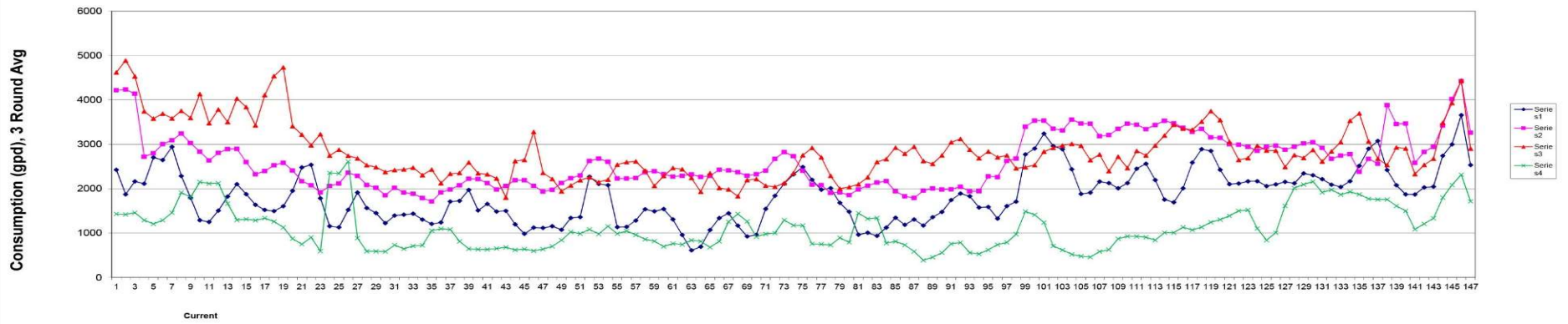


Any leak rate under 25% would be considered acceptable given the high pressure nature of our system.

Alpine Lakes Ranch Water Co. 2018 Annual Meeting Operator Report

6/29/2018

7/6/2017



A Note from Tom & Joe:

Since May 1, 2018 the water company has experienced a rash of property owner leaks and excessive water usage. This has resulted in water hauling and time spent by the operators to investigate the excessive water usage.

Here are a few tips that property owners can do to help the water company:

1. Property owners' that reside here part-time should turn off their water at the meter when they leave. This also applies to owners' that leave on vacation or for more than 3 days.
2. Read your meter periodically with all water devices turned off on the property, and see if the little diamond pointer is moving. If it is, than you may have a leak (something running, or hidden leak).
3. If you have a cistern, check it periodically to make sure it is working properly and shuts off when full.
4. Protect yard hydrants by securing the handle with a lock or some other device to keep the handle from being used. This prevents cattle or wildlife from activating the handle. Additional protection of the hydrant itself may be necessary in some case by using T post around the hydrant.

More from Tom & Joe:

5. Conserve the use of water when cleaning large amounts of equipment or power washing decks or other items. See if there is an alternative method to cleaning these items without the use of water or the minimal use of water.

6. When using a yard hydrant, make sure you are in attendance while it is use, and is turned off after use. Do not just turn off the hose end and leave the handle up as the hose may spring a leak as it is pressurized.

7. If you discover that your meter is running when everything is turned off, notify the water company or one of the operators that you may have a leak. We will be glad to assist you in investigating the cause of the water usage. Also, if you have identified a leak, let the Water Company and or an operator know ASAP.

8. Property owners' with cisterns. When completely filling your cistern either initially, or after a cleaning, a courtesy call to the water company or one of the water operators would be appreciated. It lets us know where the waters going when we see spikes in usage.

Your cooperation in conserving our water is appreciated,
Alpine Lakes Ranch Water Company Operators
Tom Peterson and Joe Marino.

**Alpine Lakes Ranch Water Co.
2018 Annual Meeting Operator Report**

2017 Goals:

Mass Balance Improvement / Leak Reduction.

1. Meters are being replaced as they show issues.
2. Ponderosa Hills is being monitored.

Begin implementation of the tank replacement project.

All permitting is in place. Tanks have been ordered. Construction is beginning.

Continue with the well acid washing program which is proving to noticeably improve well production. HQ wells were washed the end of June.

Investigate new water sources. Looking at a possible location along Cty Rd 359.

Train and license new operators, Tom Peterson and Joe Marino. Tom will be taking his "C" and "2" operator tests in September. Joe will be taking his Small System test at the same time. Once Tom has his "C" treatment license, he will be eligible to be Operator in Responsible Charge.

Continue with Long Range Plan after the above, budget permitting.

Upgraded pump controls with indicator lights were installed at Elk ridge.

***Alpine Lakes Ranch Water Co.
2018 Annual Meeting Operator Report***

2017/2018 Regulatory Changes

Sodium Hypochlorite (Bleach):

We currently use Chlorox brand bleach as the disinfection chemical in our treatment plants. Recent changes by Chlorox have resulted in it being removed from the National Sanitary Foundation's list of approved chemicals for water treatment. CDPHE is "studying" the issue but it looks like we will have to change to an "approved" bleach. We will need to ship it in instead of purchasing it locally. This will result in a cost increase accordingly.

***Alpine Lakes Ranch Water Co.
2018 Annual Meeting Operator Report***

2017/2018 Regulatory Changes

Regulation 100, Operator Certification Minimums:

Regulation 100 is the state regulation governing required operator standards and experience for water systems. A second draft of the changes coming to Regulation 100 was published June 5, 2018. If things stand as currently written, our treatment classification will remain as a “C” but our distribution classification will most likely change from a “1” to a “3” due to two factors: the number of pressure zones (13) we have to deal with due to the hilly nature of the ranch, and pressures at locations in the system that exceed 150 psi for normal operations. A class 3 license requires a minimum of 3 year’s operations experience and the successful completion of three separate distribution exams. The required continuing education also increases. This will make things more difficult for us during the normal operator turnover that all systems experience as the pool of operators with this level of licensing is much less than what we can draw from now or train quickly in house. We will have until March 2021 before full compliance is required.

***Alpine Lakes Ranch Water Co.
2018 Annual Meeting Operator Report***

2018 Goals:

Retire Mike Brodner !!!!!

Mass Balance Improvement / Leak Reduction.

1. Identify and repair any leaks.
2. Improve / Replace system metering.
3. Investigate new metering systems to identify leaks quicker.

Finish the Alpine Meadows tank project and begin planning for the replacement of the Elk Ridge tank.

Begin investigating the requirements necessary to replace the AM evaporation pond liner which is showing a lot of weather damage. A size reduction will also be looked at. This is a state regulated issue.

Continue with the well acid washing program which has proven to noticeably improve well production.

Investigate new water sources with the Property Owners Asso.

Continue with the Long Range Plan, after the above, budget permitting.

Tank Project – Alpine Meadows

John Moore & Peg Sebanc

- The Project began about 3 years ago, after much planning and discussion and sharing at the last 2 Annual Meetings we are about to begin the project.
- This is a replacement project for the existing 40+ year old tanks. ALRWATCO has Tank Reserve Funds, which will cover the cost of this first replacement. Alpine Meadows was the first replacement chosen because of the condition of the tank and also because it is where the water is distributed to the remainder of the Ranch. This is an upgrade for the system as electrical will be installed thus providing better monitoring of our system.
- While this project is the first of the replacements we anticipate about 5 - 6 years to complete the entire process. This fiscal year ALRWATCO Board increased the annual assessment \$125.00 per year, with an evaluation to occur after each tank replacement. Each replacement will likely cost different amounts and will be less because the Meadows is the largest replacement.

Tank Replacement Project

- A number of things have developed during this planning phase. We found that the replacement structure would be classified as commercial and thus has different regulations in obtaining building permits. This was at the county level and the process took a number of months and meetings/approval from the county structures. That said, all is in order.
- We obtained approval from the State for the replacement project and will likely be utilized as an example for other small utilities.
- Our original estimate for the projects was between \$120,000 and \$150,000. It is unfortunate, but supplies and cost have increased since the original estimates.
- The Board will work with the State regarding maintenance on the remaining tanks given that there is a plan for replacement. It is likely that we will need to complete some painting and other maintenance.

Tank Replacement Project

- Our water system is now over 23 years old. We have upgraded the system over that time period and we have a system that is reliable and something to be proud of. As you hear, we produce more than 90% of our potable water. Hauling is a supplement to ensure when you turn on the faucet there is water. Our water system is valued at over \$5.5 million dollars. We should be proud and let people know what a value we have.
- This Tank Replacement Project is likely the largest project undertaken by ALRWATCO, we have met many challenges and have been able to move forward. One major issue was the contractor for the project. We requested bids and only received one. At last years Annual Meeting the members present agreed that we could accept a bid from Mike Richardson even though he was a member of the Board.

Tank Replacement Bids

Bid #1

• Mobilization	\$ 2,000
• Demo/removal	\$ 4,000
• Building structure	\$115,000
• Tanks/set in place	\$ 23,759
• Plumbing	\$ 8,000
• Electrical	\$ 10,250
• Road cut/structural fill	\$ 1,740
• Misc	\$ 10,000
• Contingency	\$ 8,847
• General condition 11%	\$ 19,606
• Builders fee	\$ 11,870
• Total	\$214,713

Bid #2

• Telehandler	\$ 1,300
• Demo/removal	\$ 6,460
• Building structure	\$ 47,100
• Tanks/set in place	\$ 25,000
• Plumbing	\$ 8,000
• Electrical	\$ 18,650
• Inside electrical/heat	\$ 6,500
• Misc	
• Contingency	
• Labor	\$ 16,000
• Builders fee	\$ 19,351
• Total	\$148,361

Tank Replacement Project

- The Board decision was bid #2.
- The Board estimates that the replacement project for 4 tanks, based on size and other construction issues, will be approximately \$550,000. The remaining tank replacements will be at a lower cost as they are smaller units and the electrical either is closer or already on the property. After each replacement the Board will need to evaluate the process, and available/projected funds. The process will be ongoing, we do need to keep in mind that tank maintenance is reduced with each replacement. At the end, the maintenance will be at a minimum, structure maintenance will be at a minimum and the annual assessment can be reduced accordingly.

Elections

Peg Sebanc

Director Elections

- There are two Director positions open for election this year. In 2017 we were not able to meet a quorum and therefore no election took place. John Moore stayed on the Board to serve.
- The following are Members in good standing running for the Director positions. One term will be for two years and one term will be for three years. These commitments will be decided by the Board at the first meeting of the new fiscal year.
 - John Moore
 - Mike Richardson
 - Al Northrop
 - Kendall Smith
- Any nominations from the floor?

Director Elections

- Each Member in good standing has the opportunity to vote for 2 candidates as there are 2 positions.
- Directed Proxy's were mailed to Members in the annual packet a self addressed/stamped envelope was included for return of the document and to maintain a chain of custody.
- Each member was provided with a card for voting, if you have Proxy's that number will be indicated as well as your own vote. Remember if you have 10 votes you need to vote for 2 candidates thus 20 individual votes, you cannot cast your entire votes for one candidate.
- Each candidate will now have 5 minutes to speak then the vote will occur.
- Results will be provided after the Q&A.

Property Owners Q & A

Questions were received from the floor to include;

Q – Is there a possibility to get meters that are easier to read?

A – John Moore -Yes, that is something the Water Co. is looking into, there are a lot of things to consider and it will take research. Could also see other beneficial uses of a new meter system.

Q – There was concern of the Annual Assessment increase, question was why the increase when there are monies in the bank and why were the members not notified sooner of the increase?

Mike Brodner explains the expense of the State requirements and the benefits of this project.

A – Peg Sebanc - The increase has been discussed the last two years at the Annual meetings. The tank project is set to begin in the next few weeks. Bank funds are to pay for this project. The increase in Annual dues will replace the tank maintenance fund that is used to build this project.

Q - When did the Budget get approved and why was it not done by June 1, 2018?

A – Peg Sebanc - The Budget was approved on June 1, 2018, there was some final details to be worked out for the numbers on the Tank Project. To provide the most accurate budget there was a delay in getting this out to the members. This delay was disclosed in the meeting minutes.

Q – Who is the Contract Labors and the Engineer? Who is the General Contractor for the Tank Project? Why are the tanks not being buried?

A – Peg Sebanc - Contract Labors are the Water Operators and Secretary/Bookkeeper. The Engineering is done by F.E.I. out of Durango, they specialize in water systems. The General Contractor is Mike Richardson, while Mike is on the Board, this was discussed and generally carried by the members attending 2017 Annual meeting. The Water Co. received 2 bids and Mike Richardson’s bid is considerably lower. The Board has done much research on these tanks and has considered many different options. The design choice seems to be the best fit for the Ranch.

Q – The Bylaws state Budget has to be approved by June 1

Several Members expressed concern about the 2018 Budget and suggested the Members vote on the budget.

A – John Moore continued the conversation with Members and the conscious (SP) was to vote. The following motion was made and approved. Members would have an opportunity to vote for the existing 2018 ALRWATCO Budget as presented.

Motion: John Moore motions to approve the 2018-2019 Budget as approved by the Board of Directors

Second: Dean Jones

Carried: by a vote of 105 For – 25 Against

Q – Why was a \$10.00 fee initiated for those who have a meter but did not use any water?

A – Peg Sebanc – In 2011 a by-law was passed that addressed meters who had a water billing of \$10 or less, because the Operator had to read all meters and only those who had used more than \$10 were charged, thus the initiation of the by-law. The issue then was that there were only 2-3 Members that this affected. The BOD decided to maintain the by-law but have it on hold until there were additional Members that it affected. After the October 2017 meter reading it was determined that there were a number of Members that this now affected, and notice was given that the \$10 charge would be in effect with the May 2018 reading. Currently there are 126 meters and 40 meters had a billing for \$10 or less, 19 meters had a 0 reading.

Q – Why doesn't the Board increase the number of Board members to 5 since there is an increased interest from the Members?

A – John Moore/Peg Sebanc, Currently the by-laws indicate 3, this was because of the lack of interest from Members and maybe because of the 3 year commitment. Previously there were 7 members, then 5, then 3. The discussion continued and the conclusion was to vote to change the by-law to reflect an increase.

Motion – Walt Agius motions for the ALRWATCO Board to consist of 7 members but no less than 3 members for the allocated time period of members.

Second: Carol Schilf

Carried: by a vote of 108 For – 22 Against

Q - Why are we going to read the meters a third time this year?

A – It was suggested by both Boards at a joint meeting, that the Water Co. add an additional reading this year to see if it will make a difference on locating leaks before large amounts of water have been lost, and to aide members in managing their water use. This will also help distribute water hauling charges accordingly.

The vote for Adopting the 2018-2019 Budget that has been suggested by the Board has been approved as stands.

The vote for making a change to the By-laws will increase the members of the ALRWATCO Board to seven and no less than three, has been approved. The By-laws will reflect the change.

The Members of the Board will be as follows:

Peg Sebanc

John Moore

Kendall Smith

Al Northrop

Ric Broderick – volunteered from the floor

Mike Richardson indicated that he withdrew from the Board nomination

Conclusion

- Thank you to everyone who participated in ALRWATCO Annual Meeting 2018.
- Remember conservation!!!
- Meeting Adjourned 1:00 PM