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Minutes of May 18, 2021 Meeting:

Board Members Present: Don Solinsky, Gerry Broer, Jim Rensch, Paul Fauss, Jeff Johnson, Ken Bruns and Kurt Slentz.

The pump at the Fire Dept. needs to be repositioned. Several board members will meet to get the project done.

The annual meeting minutes were read. A motion to approve the minutes was made, second and passed.

The minutes of the April 20, 2021 meeting was read. A motion to approve the minutes was made, second and passed.

Ken gave a report on the feasibility study with Banner. Jeff worked with them on the mapping of the system. We now have another installment payment of \$6270.00 from them. A motion was made to pay the bill of \$6270.00 to Banner, second and passed.

It was noted that the membership fee is now \$15,000.00, plus a \$2000.00 estimate fee for the meter pit assembly and hooking up the water.

A discussion was held on insurance with Agents of Insurance. We have a minimum payment due of \$2147.00. A motion was made to pay the minimum payment of \$2147.00, second and passed.

A big discussion was held on the pricing of water haulers from the pump house. Ken and Paul had a chart figured that would charge any non-member hauling from 0 to 2000 gallons should pay \$32.00. Any member or non-connected member would pay the regular fee of \$6.00 a thousand as regular members as they pay the \$240.00 a year up front. A motion was made to charge the non-members \$32.00 a month for the first 2000 gallons, and \$10.00 a thousand for every thousand after that. Motion second and passed.

A Motion to except the Hart Ranch proposal of \$630.00, for passed charges, and beginning in 2021 assessing them at our scheduled rate. Motion second and passed.

It was noted that we no longer, according to the lawyer, have any binding contract with the Hart Ranch on their well.

A motion to except Keith Jackson application for a duplicate tap at the reduced price, second and passed.

Rick Wipf duplicate tap was discussed. It was decided that he should only have 1 tap to duplicate. A letter needs to be sent to him.

A motion was made that duplicate taps to original charter members should be on original property that they owned at the original time of the tap purchase, and the option stops with the death of the original charter member, second and passed.

It was noted that we have a new motor and a used pump stored at the Fire Dept.

An estimate to paint the reservoir came in at \$24,000.00. A motion to paint the tank was made, second and passed.

A Scada system was discussed, but nothing was decided at this time.

Treasurers Report:

Capital Account	\$195,982.12
O. M. Account	46,890.15

Meeting was adjourned at 9:15 p.m.