

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING MINUTES
July 9, 2025

The meeting was called to order 7:00 P.M.

PRESENT: Board members Dan Swesey, Jay Scolnick, Leti Hurtado, Debra Carpenter, Gabe Saucedo, Administrator/Secretary Brian Filkowski, Billing Coordinator Melissa Roth, Assistant Water Operator Andreas Adams and Keith Smith from Element Engineering.

It was determined that there were enough board members present to have a quorum.

A motion was made by Dan Swesey to approve the presented agenda. This motion was seconded by Deb Carpenter. This motion passed.

A motion was made by Deb Carpenter to accept the Reading and Disposal of any unapproved minutes. This motion was seconded by Dan Swesey. This motion passed.

A motion was made by Deb Carpenter to approve the financials. This motion was seconded by Jay Scolnick. This motion passed. Financials were signed off on by all present BoD members.

NEW BUSINESS: Keith Smith from Element Engineering updated the BoD on Substantial Completion date of July 17th. Demobilization to be the week of the 25th. Good Street to reopen on August 8th as part of final completion. IT hacking issues remain to be 100% corrected and there will be costs involved. Out of pocket expenses to Element will hopefully be less than \$50,000, but these numbers are fluid. The USDA Loan Closing will take place prior to the August meeting.

OLD BUSINESS: None.

COMMUNITY BUSINESS: None presented.

ADJOURMENT: With no further business, a motion was made by Dan Swesey to adjourn. This motion was seconded by Deb Carpenter. This motion passed.

SUBMITTED:
Brian Filkowski
Secretary

APPROVED: