

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING
OCTOBER 16, 2019

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

PRESENT: President: Anita Owens, Vice President Esta Langlais, Directors: Wayne Morrow, JoDee Shultz-Hancock, Taw Tamlin and Paul Echternacht were present. Hurshell Malone was an excused absence.

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

A motion was made by Esta Langlais to approve the presented agenda. This motion was seconded by Taw Tamlin. This motion passed.

A motion was made by Paul Echternacht to accept the Reading and Disposal of any unapproved minutes. This motion was seconded by Esta Langlais. This motion passed.

There were no questions on the Financial Report/Presentation of Bills,
A motion was made by Taw Tamlin to accept the financial report. This motion was seconded by JoDee Shultz-Hancock. This motion passed

NEW BUSINESS:

There was no change in the ARWP, Inc. BoD Officers.

Element Engineering presented the Draft Report to the BoD.
BoD Members were issued copies of this report.

The ARWP, Inc. Web Site was introduced and the implementation including the ability to accept payments, would be as soon as possible.

QuickBooks Online and Payroll are now functional.

GIS is now functional.

BoD Agency issue with Paul Echternacht regarding his unapproved meeting with Attorney John Dent was discussed. Paul Echternacht responded that he met with the Attorney as a shareholder, not as a representative of ARWP, Inc BoD. BoD informed Paul Echternacht that he would be responsible for payment to Attorney John Dent for that meeting. The bill for such to be presented to Paul Echternacht upon receipt. Anita Owens spoke for the BoD stating that these agency issues should not have to be brought up again. No Motions by the BoD were required.

It was agreed that the rate issue needs to be addressed as does a plan on what to do regarding The Element Engineering recommendations in relation to future improvement decisions. Patch and fix versus the big picture.

OLD BUSINESS:

Administrator Report: None given

Operator Report:

Maintenance issues continue. GIS training will be ongoing. Cross connections and failing meter pits are being dealt with on an individual basis.

ADJOURNMENT:

With no further business a motion was made by Esta Langlaise to adjourn. This motion was seconded by Wayne Morrow. This motion passed.

SUBMITTED:


Brian Filkowski
System Administrator



APPROVED