

Granite Oaks Water Users Association

Board Meeting Minutes

July 27, 2005

Board Members

Gerry Garcia - President (absent)
Jeff Deming - Vice President (absent)
Bruce Bleeker - Treasurer
Ed Tumey - Secretary
Chuck Faust – Director
Ken Mino - Director
Dirk Stringham – Director (absent)

Contract Staff

Bob Busch
Lee Hixson (absent)
Allen Kaplan
Debbie Muse

The meeting was called to order at 8:00 a.m. by Secretary, Ed Tumey.

Motion by Bruce Bleeker to approve the June meeting minutes with one correction - under Audit Report – change interest increase to 2.3%, seconded by Chuck Faust; passed unanimously.

1. ELECTION OF BOARD OFFICERS

Motion by Bruce Bleeker to reelect the 2004-2005 slate of officers: Gerry Garcia as President, Jeff Deming as Vice President, Ed Tumey as Secretary, and Bruce Bleeker as Treasurer, seconded by Ken Mino; passed unanimously.

2. ENVIRONMENTAL BIOMASS SERVICES REPORT (EBS)

The EBS Report was presented by Bob Busch and made part of the July Board meeting minutes.

Bob Busch read the EBS report which showed total water pumped during the month was at 7.89 mg; with the Deerfield Well usage at 2.75 mg, the Glenshandra Well at 4.45 mg, and the Post Oak Well at .69 mg.

- Meter verification program: meter accuracy verifications were conducted.

3. MISCELLANEOUS DEDUCTIONS, INC. (MDI)

Manager's Report and MDI Reports were presented by Bob Busch and made part of the July Board meeting minutes.

Glenshandra Building – The county approved the revised electrical plans, so the existing panel can be used for all electrical outlets and lighting. Three quotes for roof trusses have been reviewed and the lowest price is \$729.58 from Valley Truss. Framing is expected to begin in August.

Shareholders Meeting – The 2005 GOWUA Shareholders Annual Business meeting will be held Saturday, July 30, 2005 at the old Williamson Valley Fire Department beginning at 9:00 a.m.

Backflow Testing – Letters were sent to Ron Hines and William Pierce along with the backflow prevention waiver agreements. William Pierce refused to sign the agreement. Ron Hines signed and sent back his agreement.

Action Item: Discussion about Mr. Pierce’s refusal to sign the Backflow Prevention agreement will be tabled until the August Board meeting when more Board members are present.

Policy Manual Revision – The recently adopted backflow prevention policy has been update in the GOWUA Policy Manual.

ADEQ Notice – ADEQ sent a notice of violation dated June 20 for failing to perform Maximum Residual Disinfectant Levels (MRDLs) on a monthly basis for 2004. EBS performed the required tests. Without the necessary forms to report to ADEQ we were not able to send in our 2004 report. ADEQ sent a mass mailing of notice violations to all water companies.

Action Item: EBS will complete the necessary forms to report the water company’s MRDLs for 2004.

4. FINANCIAL REPORT

Allen Kaplan’s YTD financial reports were presented and made part of the July Board meeting minutes (Comparative Statement of Income and Expenses, Balance Sheet, Cash Accounts, Cash Flow Analysis).

Allen Kaplan reported that both revenue and expenses are down (as expected). Compared to budget YTD – revenues are down about \$4,000 and expenses are down by about \$18,000.

5. SHAREHOLDERS MEETING

Bob Busch will facilitate the 2005 GOWUA Shareholders Meeting. A sign-in sheet, copies of the 2004 GOWUA Shareholder Meeting minutes, and financial reports will be distributed.

Agenda For Shareholders Meeting

- Election Results
- Operations Report
- Financial Report
- Questions & Answers

Motion by Chuck Faust to adjourn the July Board meeting, seconded by Ken Mino; motion passed unanimously.

The meeting was adjourned at 9:15 a.m. Meeting minutes were recorded by Debbie Muse.

NEXT BOARD MEETING IS SCHEDULED FOR AUGUST 31, 2005.



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2005 Board Meeting Schedule

September	28
October	26
November	16 (3rd Wed.)
December	TBD (if needed)