

Maloy Water Supply Corporation
Board of Directors Meeting
August 21, 2023
7:00 p.m.

Meeting called to order with a quorum established.

Board Members

Sheila Bushong -yes

Daniel Clark - yes

Chris Cooper - yes

Glen Moses - no

Iryn Thrash - yes

Shannon Baker (Operations Manager) - yes

Meeting minutes from February 27, 2023 were approved with with the correction that Daniel Clark was in attendance. The May 22, 2023 meeting minutes were approved.

Officer Reports:

Daniel provided the Treasurers Report.

Shannon noted that several repairs have been made that we have not been invoiced for. She estimates that the cost is around \$20,000.

Shannon presented Rate Analysis using different billing structures that can be used to analyze possible changes in rates. The board discussed raising the base rate and /or, using tiered rates (based on usage).

Iryn is going to provide rates that he knows of from Cumby. Rate discussion was tabled pending additional information until the end of 2023.

Discussion and possible action – system improvements:

- 1.Iryn is going to reach out to additional vendors for system repairs to compare costs.
- 2.Shannon noted that the interconnect building could use a new roof. There was discussion about reaching out to the person who put up a fence around the area.
- 3.Shannon is going to have meters tested on the wells to determine if there is a reason for the low volume alerts.

Bylaw updates – tabled

Next scheduled meeting – November 13, 2023

No Executive Session

Daniel made a motion to adjourn, Sheila seconded. Motion approved.