

Maloy Water Supply Corporation  
Board of Directors Meeting  
October 5, 2023  
7:00 p.m.

Meeting called to order with a quorum established.

Board Members

Sheila Bushong, Secretary - yes

Daniel Clark, Treasurer - no

Chris Cooper, President - yes

Glen Moses - yes

Iryn Thrash – yes – arrived at 7:30

Shannon Baker (Operations Manager) - yes

Meeting minutes from August 21, 2023, were approved on a motion by Chris, seconded by Glen.

Officer Reports:

There were no reports by the President or Vice President

Chris provided the Treasurers Report. Shannon noted that there were 2 new meters installed and paid for along with one transfer fee totaling \$8,050.

System Improvements

- a. Shannon informed the board that there is a problem with the pump on Well #2. Chester recommended and contacted someone to do an assessment and provide an estimate for repairs. Well #1 is keeping up with demand.
- b. We received a quote for \$2,500 to repair roof damage and install a metal roof on the interconnect building. Decided to postpone this until we have more information regarding the pump for Well #2.
- c. We received a proposal for a new alert system. \$15,000 for the installation that includes the 1<sup>st</sup> year of service. \$2,300 for each subsequent year that would be offset by the \$68/monthly cell phone now in place. This was also postponed.

Continued rate structure discussion. Iryn is going to provide rates that he knows of from Cumby and Chris is going to see if he can get rates from Campbell. Customers must be notified of potential rate changes prior to the annual meeting in February.

Maintenance and Staff Report

- a. There weren't any leak repairs since the last meeting, but Jeremy had to turn off 2 meters.
- b. The lead and copper service test were performed and there are no problems.
- c. Shannon is not renewing her license and tendered her resignation effective January 1, 2025.

Next scheduled meeting – November 13, 2023

Recess to Executive Session at 7:50 p.m.

Chris proposed that Shannon's salary be increased by \$200/month from \$2,300 to \$2,500. And that Chester's monthly fee be increased by \$200/month. Glen made a motion and Sheila seconded. Chris followed up after the meeting to clarify that Shannon's salary was increased to \$2,700.

Reconvened to Open Session at 8:02

Glen noted that he may not volunteer for a position on the board in February 2024

Chris motioned to adjourn, and Sheila seconded. Motion approved.