**BAXTER MARION RURAL WATER ASSOCIATION**

**FEBRUARY 9th, 2023 BOARD OF DIRECTOR’S MEETING**

1. **President Mike Scrima called the meeting to order at 2PM on February 2, 2023, at the Community Center in Oakland Ar.**

**Roll Call Board Members** Mike Scrima President, Paul Otten Vice President, Marilyn Strawhun secretary, Chuck VanVelkinburgh, Rod Brackett Brett Cruthis, Rob Piorkowski, and system operator Mike Treat were present., Alternate John Henderson was absent.

**Meeting was postponed from February 2nd because of icy roads.**

**III. Minutes**.Motion was made by Paul Otten to approve the January 12th, 2022 minutes 2nd by Chuck VanVelkinburgh. Motion passed.

**IV. Treasurer report:**  January Treasurer’s report was passed out to the Board Members. Discussion followed. Motion made by Chuck VanVelkinburgh to accept the treasurer's report subject to audit, 2nd by Rod Bracket. Motion passed.

**V.** **Customer Concerns:** We have 19 customers waiting for installs.

**VI. Monthly Report**

**A. Water quality status. (Health Department) All tests** Neg.

**B. Water usage & Water Leaks**

**Water loss 17.2 %**

**C. Past due customers none**

**D. Equipment issues and/or needs.**

**1. Truck** on going.

**2. Ladder** on going.

**3. Rerouting the water from Mountain Home** On going

**4. New meters.** On going.

**5. New telemetry.** On going.

## VII. Old business:

1. **Mountain Home taking over and Senator Bozeman**
2. **Report by Rod Bracket and Chuck VanVelkinburgh**

Tabled until next month.

1. **Board Member Training** We need to get this done.

**VIII. New Business**

1. **Mike Treat will be gone for 3 days for continuing education. He is going to try to get it done online if he can.**

**Adjournment** Motion made by Brett Cruthis, 2nd by Chuck VanVelkinburgh

to adjourn the meeting. Motion passed meeting adjourned. Next meeting March 2nd 2023