**MARION RURAL BAXTER WATER ASSOCIATION**

**MARCH 3RD, 2022 BOARD OF DIRECTOR’S MEETING**

**I. President Mike Scrima called the meeting to order at 2PM on, March 3rd, 2022, at the Community Center in Oakland Ar.**

**II. Roll Call Board Members** Mike Scrima, Paul Otten, Marilyn Strawhun secretary, Brett Cruthis, Chuck VanVelkinburgh, Rick Sandvos treasurer were present. Rod Brackett, John Henderson alternate were absent.

**III. Minutes**.Motion was made by Brett Cruthis to approve the February 17th, 2022 minutes 2nd by Chuck VanVelkinborg. Motion passed.

 **IV. Treasurer’s Report:** Treasurer’s report February was passed out to the Board Members. Discussion followed. Motion made by Chuck VanVelkinburg. to accept the treasurer's report subject to audit, 2nd by Brett Cruthis. Motion passed

**V.** **Customer Concerns:**

**VI. Monthly Report**

**A. Water quality status. (Health dept. testing) All tests for the past month are Neg.**

**. Water usage & Water Leaks** 35% loss Tank overflowed again

**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:**

 **A. Ballard Audit on going**

**B. BMRWA#1/Lakeview Midway Public Water System Committee**

 **1. Sending info to gov** on hold

 **2. Letter to Lakeview about payments** on hold

 **3. Letter to Government about the problems** on hold

**C. Getting someone else to take over the water association**

 **1. Midway Lakeview- Wants to be taken over by Mountain Home.**

**2. Mountain Home** Will meet with the Mountain Home Mayor on Tuesday March 8th 2022 at 10AM.

**3. Bull Shoals Will set up a meeting with Bull Shoals Mayor after we see what Mountain Home does.**

**D. Resignation of Board Member Mike Rogers Election of new board member.** On hold

**VIII. New Business: None**

**Next meeting April 7 2022**

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

. Motion passed