**Meeting Agenda**

September 08, 2020

1. Call meeting to order and flag salute.
2. Statement of compliance with Open Public Meeting Act.
3. Roll call. Present and Accounted for:
   1. Kyle Slack
   2. Tom Williver
   3. Lisa Hanna
   4. Jack Choma
   5. Sean Casey
   6. Dan Yardley
   7. Michael Cohrs
   8. In-Touch
4. Minutes approved from previous meeting.
   1. approved by Kyle Slack, second by Tom Williver
5. Open meeting for public input.
   1. none
6. Correspondence

**Average Daily Gallons Pumped**

Entire System

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Month** | **2014** | **2015** | **2016** | **2017** | **2018** | **2019** | **2020** |
| **January** | 108,238 | 118,988 | 131,387 | 118,279 | 88,709 | 107,058 | 108,307 |
| **February** | 96,581 | 128,205 | 135,496 | 115,477 | 77,226 | 120,523 | 103,561 |
| **March** | 89,789 | 125,658 | 117,966 | 73,120 | 47,783 | 112,609 | 78,565 |
| **April** | 93,766 | 137,369 | 119,981 | 65,230 | 48,835 | 121,644 | 68,638 |
| **May** | 87,796 | 148,402 | 120,929 | 52,002 | 66,598 | 129,001 | 73,684 |
| **June** | 129,324 | 135,413 | 143,929 | 50,651 | 81,732 | 111,647 | 76,668 |
| **July** | 122,594 | 145,025 | 127,713 | 51,971 | 55,140 | 87,104 | 84,712 |
| **August** | 132,501 | 145,482 | 123,529 | 49,372 | 58,994 | 93,217 | 100,807 |
| **September** | 117,021 | 136,116 | 125,213 | 48,916 | 53,331 | 67,046 |  |
| **October** | 110,731 | 127,733 | 129,387 | 51,228 | 58,499 | 76,901 |  |
| **November** | 115,906 | 132,542 | 103,307 | 65,587 | 57,725 | 67,719 |  |
| **December** | 121,843 | 128,933 | 124,206 | 81,356 | 86,556 | 97,399 |  |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Control Building** | **Edgewood Dr.** | **Greco** | **South Shore Dr.** | **Vail Dr.** | **Grand Total** |
| **Current Month** | 1,819,596 | 1,164,100 | 51,141 | 49,120 | 41,060 | 3,125,017 |
| **Last**  **Month** | 1,326,694 | 1,123,500 | 63,090 | 67,360 | 45,440 | 2,626,084 |
| **Prior Month** | 932,409 | 1,207,900 | 67,990 | 52,590 | 39,170 | 2,300,059 |

1. Systems Report
   1. Sean Casey to look at leak on Meadowbrook
2. Treasurer’s report and payment of bills.
   1. See Lisa Hanna - Treasury report spreadsheet
   2. Lisa to Ask Tom Perry about recurring bills
   3. Jack Choma approved, Second Tom Williver

9. Old business

1. Past account updates
2. Sean Casey to secure overflow pipe at water tower
3. Letter to Customer regarding plumbing bill
4. Kyle Slack to write letter and email to Jack and Attorney
5. GPS Mapping by In-Touch

10. Adjournment

1. motion made by Tom Williver and second by Dan Yardley