

**KEELER COMMUNITY SERVICE DIST.
BOARD OF DIRECTORS' MEETING
JUNE 16, 2020**

BOARD MEMBERS PRESENT

Noah Brickers
Sharon Cummings
Dan Dickman
Mike Gibson
Carole Puryear

PUBLIC PRESENT

Robert Spry
Sherry Cosgrove
John Dukes
Patty Thorn

1. Meeting was called to order at 6:03pm by Noah, chairperson.

2. Old Business
 - Minutes of the May 21st. 2020 were passed without correction. Motion was made by Sharon and seconded by Carole.
 - Customers' Report was read by Noah. 10 delinquent customers were notified by certified mail of their status. Sherry reported there were only 6 accounts still delinquent to date.
 - Review of the 20-21 budget by Sharon. Noah's agreed to an increase to \$2,000 to cover the insurance premium. Theona wrote a request to raise the bottle water account to \$1,000 to tie the KCSD over until the grant comes through. She also suggested raising the General Operating Expense allotment from \$3,700 to \$5,000. The Power cost was \$4,800 and Theona recommended lowering it to \$4,500 (the solar panels are being closely monitored). Dan made a motion to accept the revised budget, and Mike seconded. All board members agreed.
 - Noah made a request for a motion to send all delinquent accounts to the County for collection. Patty Thorn qualified why she has not paid in three years. A discussion followed with no action taken on her behalf. Mike asked for clarification of what qualified as delinquent. Noah explained any accounts over \$100 were delinquent. Noah made the motion with a

second from Dan. Four board members voted in favor with one abstention.'

- Water distribution: Should KCSD continue to distribute purchased (Crystal Geyser) water for a residents refusing to have a water filter installed or allowing their filter to be tested? General concession of board was to identify the residents not in compliance and send a letter stating the KCSD policy for use of State approved filtration system and access to the filter for testing. The letter further needs to explain a possible customer payment plan for the filter and the statement that free drinking water would only be available to those in compliance. Motion was called for: Carole made the motion with Michael seconding it. All the board members were in favor.
- Maintenance Report: Carole reported testing was done on two old units (waiting for results) and the town mapping of the waterlines has been completed. The testing for the new water filters (begin July 11) is showing very good results. Hope is that by the Aug. 11 all the pilot test results will be sent to the county for approval and KCSD can begin to purchase these filters. The bottled water grant is still in the works. Carole is working to find a viable way to pick up the water from Crystal Geyser.

3. New Business

- Organization of the KCSD section in the Fire House: Discussion on having all KCSD property moved, by Manny, to the Con-X, located on KCSD parcel. A motion was made by Sharon and seconded by Noah, all members were in favor of moving to a more secure location.

4. Directors' Reports:

- Carole paraphrased two e-mails from Robert Spry; stating he talked with the State's DA about violations incurred by the KCSD Board of Directors, from his perspective.

Carole submitted her resignation from the KCSD Board.

"Please accept this letter as notice of my resignation from Keeler Community Service District as of June 1, 2020. I enjoyed my time with KCSD but have chosen to leave for personal reasons. My last day will be June 16, 2020. Thank you for your help and guidance during my appointed board position with KCSD. I wish you in the district much success in the future." Carole

- Sharon would like a statement in KCSD's New Customer application stating the water, from KCSD, is for customers ONLY. Anyone may be a customer, not just residents. She asked for volunteers to distribute water next month.
- Dan recommended creating a schedule to fix Patty Thorn's water connection, as it has (finally) been located.
- Noah would like to have an item added to next month's agenda: process of water distribution (some record keeping of who receives water and how much). A couple of forms would work well.
- Mike suggested "to get" the word out for a new board member.

5. Public Comments: One of the customers questioned why board's personal phone numbers are not public. Board members referred to the KCSD'S website, where a contact e-mail is listed. Sherry noted three kits for specialized testing were sent to her. She would like Manny to do the testing, as he has more experience with them.

Hearing no more comments, a motion was made by Dan and seconded by Sharon. To adjourn the meeting at 5:50pm all were in favor.

Minutes submitted by: Theona Wasson, KCSD Secretary

Board Member's Approval: _____ Date_____