

KEELER COMMUNITY SERVICE DISTRICT

BOARD MEETING

**MINUTES**

Tuesday, Jan. 16, 2024, 7:30 p.m.

**Meeting Location:** Keeler Volunteer Fire Department

**Zoom Meeting**

Meeting ID: 897 8275 6666

Board Members Present: Karen Riggs, Myrna Tew, Sheri Cosgrove, Bailey McRoberts

Members of the Public Present: Tonia Holmes, Hamish Kellam, Grace Holder, Carole Puryear

**1. Call Meeting to Order**

KCSD Board member Karen Riggs called the meeting to order at 7:24 PM.

**2. Resignation of KCSD Board Member Sherry Cosgrove**

Board Member Riggs stated she would contact the County and notify them of Sherry Cosgrove's resignation. A motion was made by Board Member Tew and seconded by Board Member McRoberts to accept the resignation letter. The motion was unanimously approved.

**3. Portable Bathroom Set-Up at Conex**

Provost and Pritchard will pass Gavin Lander's contact information to RCAC so they can coordinate use of the restroom at the Firehouse.

**4. Budget and Financial Update**

Budget and Financials were discussed at the quarterly meeting.

**5. Update on CAPPII Clean Air Project (Well site Berm realignment)**

CAPPII work was completed and discussed at the quarterly meeting.

**6. Update on RCAC Bottled Water Delivery**

Discussed at the quarterly meeting.

**7. Operations**

It was noted that valves at the main line and service connections were not working properly. It was confirmed that Ben Mag would be contacted for

scheduling. The Board expressed being pleased with the response to the situation.

**8. Board of Director Reports**

Sheri Cosgrove – None.

Myrna Tew – None.

Karen Riggs – Board Member Riggs indicated she would be looking into how to advertise meetings and two board member positions.

Bailey McRoberts – None.

**9. Public Comment**

Board Member Tew stated that a line was leaking and questioned if residents were able to turn the valve off at the connection. There is concern that water rates will become unaffordable. GSW previously indicated that rates are limited based on community affordability, but concern remains due to the recent bill being vetoed due to lack of funding.

**10. Meeting Adjourned**

The meeting was adjourned at 7:45 PM.