

KEELER COMMUNITY SERVICE DIST.
BOARD MEETING
December 15, 2020

BOARD MEMBERS PRESENT

Sharon Cummings
Dan Dickman
Mike Gibson
Noah Bricker
Jim Macey

PUBLIC PRESENT

Patty Thorn
Theona Wasson
Roberty Spry

1. Meeting was called to order at 5:32PM by acting Chairperson Noah Bricker.
2. Installation of new secretary: Leigh McLendon (Bricker)
3. Old Business:
 - Review/Pass regular board meeting on Sept. 20, 2020, minutes and emergency meeting on December 6, 2020, minutes.
Sharon made a motion to accept minutes, with a second made by Noah. All board members in agreement.
 - Customer's Report: All property owners have been billed. Many are keeping up or ahead of billing.
 - Review/Approval of Financial Report: Revenue: \$8,638.13
Expenditures: (\$12,327.69)
Net amount in account: \$59,213.63 (from County as of 11/30/20)
 1. Brief discussion that the monthly financial report should be sent to all board members and posted on the KCSD website.
 2. Noah mentioned the cost of using Zoom for KCSD board meetings. The cost would be \$14.99 per month. This item was approved by all board members.
 - Petty Cash: Cash on hand of \$300.00 – No activity
 - Report of Progress with Water Grant – Jim Macey will need a redistribution plan of the water. A letter with all board members will need to be sent to Kathe Barton appointing Jim Macey as the main contact for management of the water grant. This item was approved by the board.
4. New Business:
 - Robert Spry posed questions about delivering water to the residents of Keeler. He suggested having a volunteer sign-up sheet for those who could man the water distribution trailer and/or delivery water.

- Sharon stated that once Keeler can obtain a new water filtration system, Robert Spry will be the first to get it.
- Robert Spry also expressed concern of the overuse of water and stated that everyone must be aware of the level of usage.

4. Director's Reports:

- Sharon Cummings: No report
- Dan Dickman: Discussed that an upcoming meeting to show the KCSD well with Kathe Barton would be taking place on December 23, 2020.
- Noah Bricker: Discussed his call with Bishop Plumbing to request assistance in managing leak on the far west side of town. Bishop Plumbing will not be available to come through until the beginning of 2021 and has placed Keeler on a waiting list.
- Mike Gibson: Discussed that the water filtration system will not occur any time soon. He stated that all items requested to be placed on the agenda by board members must be added. He suggested the development of subcommittees and advisory committees to encourage efficiency when it comes to making decisions and accomplishing tasks for the KCSD. He suggested setting a special meeting so that each board member can properly set up Zoom, since this platform will be used for the foreseeable future for KCSD meetings.
- Jim Macey: Applauded Noah Bricker for his effort for getting the Zoom platform established for KCSD meetings.

5. Public Comment:

- Patty Thorn asked who the best person for her would be to call when there is a water issue. She will pay her outstanding water bill once her water issues are taken care of. Patty was directed to contact the county to pay off the water debt, as she only owes KCSD for 2020.

6. Meeting adjourned at 6:14PM by unanimous vote of the board.

Minutes by Leigh McLendon, Secretary

Board Member Signature



Date

1/19/21.