

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING MINUTES
August 9, 2023

The meeting was called to order 7:00 P.M.

PRESENT: Board members Hurshell Malone, Dan Swesey, Gus Porter, Gabe Saucedo, Leti Hurtado (online), Administrator/Secretary Brian Filkowski, and Assistant Water Operator Andreas Adams were present.

It was determined that there were enough board members present to have a quorum.

A motion was made by Gus Porter to approve the presented agenda. This motion was seconded by Gabe Saucedo. This motion passed.

A motion was made by Dan Swesey to accept the Reading and Disposal of any unapproved minutes. This motion was seconded by Gus Porter. This motion passed.

A motion was made by Dan Swesey to approve the financials. This motion was seconded by Gus Porter. This motion passed. Financials were signed off on by all present BoD members.

NEW BUSINESS: Boardroom upgrade complete. Printer issues were addressed with a new printer installed. Leti Hurtado tested out virtual BoD meeting attendance capability.

OLD BUSINESS:

Project cost overruns and supply chain issues will be impacting the scope of the rehabilitation project. Element Engineering will be meeting with USDA for a re-evaluation prior to the bidding process. USDA was approved the payoff of FMHA Loan #3.

ADJOURNMENT: With no further business, a motion was made by Dan Swesey to adjourn. This motion was seconded by Gus Porter. This motion passed.

SUBMITTED:
Brian Filkowski
Secretary

APPROVED: