

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING MINUTES
December 14, 2022

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

PRESENT: Board members Hurshell Malone, Gabe Saucedo, Leti Hurtado, Gus Porter, Dan Swesey, Deb Carpenter, Administrator/Secretary Brian Filkowski, Assistant Water Operator Andreas Adams and Billing Coordinator Melissa Roth were present.

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

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

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

A motion was made by Gus Porter to approve the financials. This motion was seconded by Leti Hurtado. This motion passed. Financials were signed off on by all 6 BoD members.

NEW BUSINESS: The proposed 2023 budget was presented. The BoD determined there were items to review. Jan/Feb 2022 high interest fees and or merchant fees. Details were requested for the January meeting.

A motion was made by Leti Hurtado to accept the preliminary 2023 budget. This motion was seconded by Dan Swesey. This motion passed.

Dan Swesey presented information regarding the installation of fiber optic cable conduit and how it could benefit ARWP, Inc.

A motion was made by Deb Carpenter to pursue this possibility. This motion was seconded by Gus Porter. This motion passed.

Employee yearend bonuses were awarded. A motion was made by Gus Porter to accept the bonuses. This motion was seconded by Leti Hurtado. Cost of living raises of 7.5% were proposed by Gabe Saucedo and motion was made by Gabe Saucedo to make the raises. This motion was seconded by Deb Carpenter. This motion passed. The Administrator raise proposal was structured as a prepayment with terms to be signed off on by the BoD President. A motion was made by Deb Carpenter. This motion was seconded by Gus Porter. This motion passed.

ADJOURNMENT: With no further business a motion was made by Deb Carpenter to adjourn. This motion was seconded by all. This motion passed.

SUBMITTED:
Brian Filkowski
Secretary



APPROVED:



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