

ARISTOCRAT RANCHETTE WATER PROJECT, INC.  
MONTHLY BOARD MEETING  
December 8, 2021

The meeting was called to order 6:59 P.M.

**PRESENT:** Board members President Hurshell Malone, Treasurer Dianne Gray, Gus Porter, Gabriel Saucedo, Leti Hurtado, Dan Swesey, Administrator/Secretary Brian Filkowski, Billing Coordinator Melissa Roth and Operator Andreas Adams 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 Dianne Gray. This motion passed.

A motion was made by Dianne Gray 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 Gus Porter to accept the financial report. This motion was seconded by Leti Hurtado. This motion passed. There will be continued adjustment to this report.

**NEW BUSINESS: Budget Schedule.** Administrator, bookkeeper and CPA to meet January 6<sup>th</sup>, 2022. Bookkeeper and Treasurer to confer after that meeting. Budget to be presented for BoD approval at the January 12<sup>th</sup>, 2022 meeting.

**Administrator Report year end recap and system status:** Administrator did a summary of the accomplishments of 2021 including the USDA funding approval, bridge loan approval, project start, survey completion and technology upgrades. Delinquent accounts were discussed as were the implementing of reconnection fees set at \$100.00. A motion was made by Dianne Gray to accept the budget schedule and changes. This motion was seconded by Gabe Saucedo. This motion passed. The following Holiday/Goal Bonus's were awarded. Andreas Adams \$750.00, Melissa Roth \$250.00 and Brian Filkowski \$1000.00. A motion was made by Dan Swesey to accept the bonus's given. This motion was seconded by Dianne Gray. This Motion passed.

**ADJOURNMENT:** With no further business a motion was made by Gus Porter to adjourn. This motion was seconded by everyone. This motion passed. 7:23pm. The Potluck Holiday party ensued. All agreed the year ended well for ARWP, Inc.

**SUBMITTED:**  
Brian Filkowski  
Secretary

**APPROVED:**