

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING MINUTES
February 8, 2023

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

PRESENT: Board members Hurshell Malone, Gabe Saucedo, Dan Swesey, Deb Carpenter, 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 Gabe Saucedo to approve the presented agenda. This motion was seconded by Dan Swesey. This motion passed.

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

A motion was made by Deb Carpenter to approve the financials. This motion was seconded by Gabe Saucedo. This motion passed. Financials were signed off on by all 4 BoD members present.

NEW BUSINESS: The BoD was informed on the following:
Company truck got new brakes and tires.
Furnace repairs have been completed and it is functioning.

OLD BUSINESS:
Element Engineering reports that work is progressing on schedule.
Inquiries regarding fiber optic conduit options remains ongoing.

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

SUBMITTED:
Brian Filkowski
Secretary

APPROVED:



APPROVED

Brian Filkowski