

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING MINUTES
June 14, 2023

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

PRESENT: Board members Hurshell Malone, Gabe Saucedo, Dan Swesey, Leti Hurtado, Gus Porter, Administrator/Secretary Brian Filkowski, Element Engineering's Mike Hager 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 Gus Porter. 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 Gabe Saucedo. This motion passed.

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

NEW BUSINESS: Badger meter new product and upgrades were discussed. The future of meters going forward provided. More automation and centralized control. Late fee implementation was agreed to with a July or August tentative start.

OLD BUSINESS:

Element Engineering informed the ARWP, Inc. BoD of start delays and cost overruns. It was explained that the USDA would adjust in funding. The updated cost estimate is in progress. It has been 4 years since the original estimated was produced. Current timeline projection is as follows:

August 2023: Drawings and Design/Contract documents go to USDA for review.

Mid-August: Bid commencement (6 weeks).

Mid-September: Bid acceptance.

Mid-October: Cost re-evaluations.

Mid-November: Staging. Mid-December possible groundbreaking. 2024 March, new lines start going in. Spring of 2025 Tank and pumphouse rehabilitation.

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

SUBMITTED:
Brian Filkowski
Secretary

APPROVED:

Brian Filkowski



APPROVED