

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING MINUTES
June 11, 2025

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

PRESENT: Board members Hurshell Malone, Dan Swesey, Jay Scolnick, Leti Hurtado, Debra Carpenter, Administrator/Secretary Brian Filkowski, Billing Coordinator Melissa Roth, Assistant Water Operator Andreas Adams and Keith Smith from Element Engineering.

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

A motion was made by Dan Swesey to approve the presented agenda. This motion was seconded by Deb Carpenter. This motion passed.

A motion was made by Deb Carpenter 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 Jay Scolnick. This motion passed. Financials were signed off on by all present BoD members.

NEW BUSINESS: Kyleigh will be asked to accrue Jon Rabus entry and address "postage discrepancy". Keith Smith reported to the BoD the following progress: Tank erection, painting and inner coating is complete. Pumphouse approaches completion with final electrical work being completed. July 10th-16th will be system testing and July 17th is the demobilization target. Good Avenue slated to reopen around July 21st. Substantial completion date July 18th with final completion August 7th. ARWP out of pocket expected to be \$50,00+/- . BoD was informed of the nationwide water utility ransomware that affected us on June 2, 2025. It contractor Team Logic handled the situation. No customer data was compromised.

OLD BUSINESS: None.

COMMUNITY BUSINESS: None presented.

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

SUBMITTED:
Brian Filkowski
Secretary

APPROVED: