

ARISTOCRAT RANCHETTE WATER PROJECT, INC.  
MONTHLY BOARD MEETING MINUTES  
MARCH 11th, 2026

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

**PRESENT:** Board members Hurshell Malone, Dan Swesey, Deb Carpenter, Jay Scolnick, Gus Porter, Administrator/Secretary Melissa Roth, Assistant Water Operator Andreas Adams. Consultant Brian Filkowski

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

A motion was made by Deb Carpenter 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 Gus Porter. This motion passed.

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

**NEW BUSINESS:** Business Insurance- Waiting on quotes to come in from Insurance broker. Sanitary Survey Update- Andreas had to change out vent piping which is completed. Inspector thought ARWP didn't have verbiage in the bylaws regarding backflow, he may have had an old copy of bylaws, John Rabas (water operator) sent him an updated copy. Now we are just waiting on a letter for findings of passing or any violations that may need to be corrected. Brian Filkowski discussed introducing looking into AI to help monitor our system for leaks. Board agreed its worth looking into.

**OLD BUSINESS:** Employee Health Benefits - HRA was introduced to help provide a health insurance benefit to employees. Board requested more information on HRA. Board still to decide what portion (dollar amount) to contribute to employee HRA, board also requested additional information on how benefits will be administered. Update for Marketing Plan- Dan Swesey has the QR codes created and is ready to get signs into production to get them set up at discussed intersections in Aristocrat.

**COMMUNITY BUSINESS:** None presented.

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

**SUBMITTED:**  
Melissa Roth  
Secretary

**APPROVED:**