

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING MINUTES
May 10, 2023

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

PRESENT: Board members Hurshell Malone, Gabe Saucedo, Dan Swesey, Leti Hurtado, Gus Porter, 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 Gus Porter to accept the Reading and Disposal of any unapproved minutes. This motion was seconded by Deb Carpenter. This motion passed.

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

NEW BUSINESS: The shutoff notice/late fee issue was revisited. The goal is to shrink the 90-day balances be held by ARWP. The following policy was introduced: \$5.00 late fee assessed every 30 days. All customers that are 90 days late will receive a disconnect letter. The letter will explain the date of disconnection and the amount due to avoid disconnection. The balance must be paid in full to avoid disconnection. There will be a \$25.00 reconnection fee. Reconnections will take place only Monday through Friday 9:00am-5:00pm. No holidays. Balance paid in full is required. A motion was made by Deb Carpenter to approve this motion. This motion was seconded by Dan Swesey. This motion passed.

OLD BUSINESS:

Element Engineering will attend the June meeting with an updated timeline for the project. The Pump house variance has been approved by Weld County. Daily Chlorine will now take place at the office since it is a better indication of the system, rather than at the tank where the water enters the system. Dan informed the BoD of continued fiber conversations taking place.

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

SUBMITTED:
Brian Filkowski
Secretary

APPROVED:



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