

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

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

**PRESENT:** Board members Hurshell Malone, Dan Swesey, Gus Porter, Leti Hurtado, Debra Carpenter, Gabe Saucedo, Administrator/Secretary Brian Filkowski, and Assistant Water Operator Andreas Adams. Members Paul Heron and Stevie Heron were present.

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

A motion was made by Gus Porter 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 Leti Hurtado. This motion passed.

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

**NEW BUSINESS:** The office septic system was repaired, and office/shop gutter installation has been scheduled. Election notices will be mailed out. The Herons requested that the Bod allow ARWP to issue a will serve letter for permitting regarding 16452 Higgins based on future water availability. Letter will be provided with contingencies included.

**OLD BUSINESS:** Seasonal chlorine issues were reported with successful levels being obtained. USDA bid approval anticipated by the December meeting. Newspaper notice to be published in December. More progress will be shared in December. Treasurer Dan Swesey informed the BoD that he reached out to the Electric Coop station regarding the Fiber Grant.

**ADJOURMENT:** 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:**