

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING MINUTES
October 12, 2022

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

PRESENT: Board members Hurshell Malone, Gabe Saucedo, Leti Hurtado, Gus Porter, Dan Swesey, Deb Carpenter, Administrator/Secretary Brian Filkowski, Assistant Water Operator Andreas Adams, Billing Coordinator Melissa Roth, members Trudy Wise and Erika Boyer were also present.

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 Gabe Saucedo. 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.

The financials were signed off on by all six BoD members present.

A motion was made by Deb Carpenter to approve the financials. This motion was seconded by Gus Porter. This motion passed.

NEW BUSINESS: The BoD was informed that Dianne Grey had resigned as treasurer and from the ARWP, Inc. BoD. Dan Swesey agreed to act as the treasurer until the end of the year. A motion was made by Leti Hurtado to accept Dan Swesey in this position. This motion was seconded by Deb Carpenter. This motion passed.

The BoD was updated regarding any property acquisition regarding the pumphouse and tank expansion. No decision has been made and Element Engineering would provide an update at the November meeting.

The BoD re-discussed that the method of taking meeting minutes should be focused on bullet points and results and avoid getting into the back and forth or personal comments. A motion was made by Deb Carpenter to accept this proposed procedure. The motion was seconded by Dan Swesey. This motion passed.

Member Trudy Wise attended the meeting with the intent of speaking. Trudy brought up her issues already discussed at the previous meeting. Deb Carpenter made a motion that the subject was closed. This motion was seconded by Gus Porter.

ADJOURNMENT: With no further business a motion was made by Dan Swesey to adjourn. This motion was seconded by Gabe Saucedo. This motion passed.

SUBMITTED:
Brian Filkowski
Secretary



APPROVED

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