

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING
October 13, 2021

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

PRESENT: Board members President Hurshell Malone, Vice President Esta Langlais, Treasurer Dianne Gray, Gus Porter, Debra Carpenter, Gabriel Saucedo, alternate Leti Hurtado and Administrator/Secretary Brian Filkowski 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 Esta Langlais. This motion passed.

A motion was made by Dianne Gray 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 accept the financial report. This motion was seconded by Esta Langlais. This motion passed.

OLD BUSINESS: USDA Loan status. Survey scheduled to be completed by the 22nd. CWCB loan was paid off and will reflect on the November Cash Flow Statement. Work is under way for the CoBank Bridge loan required by USDA to start the project.

NEW BUSINESS: Administrator System Report: New computer installation almost complete. Office will be reduced by 1 person with the departure of Katie. Employee retention was discussed. Office hours for payments will be reduced with remote work options. New taps continue as parts/supplies and manpower is available.

Rob Kinion sold his property and will not be a member of the BoD.

A motion was made by Deb Carpenter to bring Leti Hurtado to the BoD. This motion was seconded by Esta Langlais. This motion passed. Esta Langlais announced she would be leaving the BoD at year end.

ADJOURNMENT: With no further business a motion was made by Dianne Gray to adjourn. This motion was seconded by Esta Langlais. This motion passed.

SUBMITTED:
Brian Filkowski
Secretary

APPROVED: