

Southwood Park Water District

Board of Directors Monthly Meeting

4th Wednesday of the month at 7:00 PM

To be held on Zoom, check website for link.

EMAIL: spwd.chair@gmail.com

Web Site: spwd.specialdistrict.org

January 27, 2020 Agenda:

- Call to order.
- Approve Minute's from last Board Meeting.
- Roll call:
- Sign Checks
- Review monthly reports.

Old Business:

- Hiland said the "Sensaphone" is part of the monitoring system.
- I have not heard from SUEZ on their assessment of our system.
- Dan corrected the where the dues were recorded.
- "Emergency Response Plan" still needs to be addressed.
- Insurance finished, check in hand to be mailed after signatures.
- Mailing in rebate form with insurance check.

New Business:

- The piggyback float switch was getting stuck in the on position. I noticed it 3 times, hearing the sump pump sucking air in the vault outside. While I waited for parts I manually keep the water level down in the vault. When I talked to Paul from Hiland he said he had not noticed it running. By fixing ourselves, even with tools and parts we still saved money.
- I am going ask Dan to issue a check for 1/3 of our checking account, to be deposited in a new account at Onpoint. To be followed by the remaining balance when we close the KeyBank account. (Due to poor customer service) I will need to order checks for new account and notify Hiland of the new routing number.
- Sue and I have a tentative meeting for the rate committee on Zoom, February 10th at 7:00 PM, link will be on our website a few days prior.
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- Any other board member business.

Open for Public Comment:

Next Meeting is February 24, 2021

On Zoom

Adjourn

K.C. Rogers, Chairman