

## Southwood Park Water District

Minutes for January 27, 2021

7:00 – Zoom meeting called to order.

- Board members present – KC Rogers, Randy Turner, Kelli Byrd, Susan Weston, and Eric Leatham.
- Due to Covid-19 and weather, met via Zoom.
- Checks signed earlier. Can pick them up from KC.
- Reports reviewed. Missing financial statement pages were provided by KC the following day. Discussed past due accounts that seem to be increasing. Our policy is part of Hiland contract but could be revisited if needed. Enforcement should be consistent.
- Minutes approved with a vote of 5-0.

Old Business:

- Hiland indicated the \$71.40 Sensaphone charge is part of our monitoring system. Alexin Analytical is a charge for annual testing.
- Suez called KC earlier today but no written report yet. Will have presentation on 2/24/21 meeting. Paint in and out should be about \$105-115,000 (can pay over 5 years). Maintenance should be about \$10,500 per year. Will solicit other bids before any decision can be made.
- Dan corrected where dues were recorded (office expense to associate dues)
- Emergency Response Plan. Sue sent sample to board members. KC to check with Hiland then schedule executive session for maybe April.
- Westlake Consultants – no response on SDAO assessment. Eric will ping them again.
- Insurance renewal is finished, check to be mailed with rebate form.
- Change banks – KC to start process with signature card and account number to get checks ordered.

New Business.

- Piggyback float switch was getting stuck in the on position. KC kept water level down manually until parts arrived and then fixed it.
- Rate committee will meet 2/10/21 at 7pm via Zoom. Sue will connect with committee members and Kelli will see if we can get signs made in time. Discussed need for rate and budget signs and agreed 5-0 to get them for future meetings. Cost should be less than \$200.
- SDAO annual conference is on 2/3-2/4/21. KC and Eric are attending virtually.
- Sue to get reimbursed for cost of Zoom membership.

Other:

- No public comments.
- Four guests in attendance.

Next meeting is February 24th.

Adjourned at 7:46.

Minutes by Eric Leatham.