

## **Southwood Park Water District**

Minutes for December 23, 2020

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 with no questions.
- Minutes approved.

Old Business:

- Water use report shows 1,080,368 more gallons pumped than previous year. 19 million versus 18 million, which calculates to \$2,400 more in income. Some months up and some down. Will share details with rate committee.
- SUEZ tank assessment is still pending. Sue to call.
- It has been too damp to paint pump house pipes.
- Emergency Response Plan. Sue sent sample to board members. KC to check with Hiland then schedule executive session.
- Westlake Consultants – no response on SDAO assessment. Eric will check on it.
- Change banks – wait until after February to move to use as many checks as possible. Key Bank statement late again.

New Business.

- KC will notify rate committee members of upcoming meeting. Sue will send her neighbor info to KC.
- KC asked Hiland for clarification on the 9/10/20 Sensaphone yearly renewal charge of \$71.40.
- KC will ask Dan to move SDAO dues from office expense to association dues.
- Rate committee – preliminary meeting after 1/27/21 board meeting – also on Zoom.
- Signs – Eric's 3 months are done, Kelli to do next 3 months.
- Election – Randy is retiring after 37 years. File for election after 2/8/1.

Other:

- No public comments.
- Three guests in attendance.

Next meeting is January 27th.

Adjourned at 7:38.

Minutes by Eric Leatham.