

Clear decision to replace well pumps with VFD motors (variable frequency drives) installation.

Old Business: Chairman reports that our current insurance policy includes a 'umbrella' rider that costs us \$1,500/yr that is not prudent. Motion to eliminate RI, 2nd SR, carried.

Long discussion concerning our on-going relationship with Tera-Tech geo-technical firm to do a 'desktop' evaluation of the potential of Lead contamination from the formally acknowledged Pat Mullen cinder pit toxic site polluting our well field. A \$5k proposal is on the table with the firm. B. Bro believes it unadvised to fulfill that proposal. After long discussion, it was agreed that the Board will give a 30-day period to see if the EPA can provide similar consultation response. Motion to that effect B. Bro, 2nd RI, carried.

With important issues on our Board's table, the Chairman called for a Special Board Meeting with two items on the agenda: Tera Tech study and RWAA membership and annual conference attendance. This Special Meeting will be held February 2nd at 10:00 at the Chairman's house.

New Business: Motion (Chairman) to join the RWAA 2nd B. Bro, carried.


The Chairman reviewed and shared his 2018 budget spreadsheet. Financials look good after our major expenses with pump house repair, new operator rates, maintenance costs, etc.


Next Scheduled Board Meeting is April 3rd, 2018.

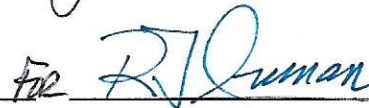
Chairman motions to adjourn meeting at 11:30am 2nd RI, carried


Bill Lucas


Susan Rodriguez


Maurice Williams


Bill Bro
VIA SEVE


Richard Inman

r.inman 1/4/18