

**SFTR Metro District**

**33712 Mtn. View Dr., SFTR**

**9:00 AM, 10 Dec 2020**

**Robert L. Scott, President**

**Rick Kinder, Vice President**

**Billy Hughes**

**RC Ghormley**

**Carlin Craig, Treasurer**

**1. Call to order**

**2. Proof of notice** – Posted per statutes

**3. Roll Call** – All Directors present

**4. Determination of Quorum**

**5.** Previous meeting minutes were approved

**6.** The 2021 budget was approved with the changes discussed.

**7.** It was agreed to send certified letters to those customers who have not responded to the Cistern Questionnaire giving them 30 more days to submit the form or have their water turned off. The cost of the certified mailing will be added to their water bill, as will a \$50 charge to turn off the water and a \$75 charge to turn it back on.

**8. System status-** Discussed the need to replace the trouble segments of the system. The anticipated cost is approximately \$10 per foot. If we are unable to acquire a grant through the Federal Government, we will be forced to embark on a replacement program as we are able to afford it. This may conceivably require a rate increase or possibly another loan.

**9.** The Board agreed to allocate \$10K to buy more new electronic residential water meters, based on the results of several test installations. The new meters will more accurately record customers' actual water use.

**10. Adjourn**