

METRO MEETING MINUTES

04 MAY 23

0800 METRO OPERATIONS CENTER

Robert L. Scott – President

Rick Kinder – Vice President

Carlin Craig – Treasurer

R.C. Ghormley

Jerry Kirkwood

1, Call to Order

2. Roll Call – All present

3. Proof of Notice – Posted per statute

4. Approval of previous meeting minutes – approved

5. Directors matters

a. Elect Officers – R.C. moved to keep officers as they are, motion carried.

b. Administer Oaths - Rick administered and signed oaths.

c. R.C. gave notice of his impending move out of the district.

d. The City has notified us of a water rate increase of 50%. Accordingly, we have to increase the charge to our customers from \$22 per 1,000 gallons of water to \$33 per 1,000 gallons retroactive to April 1.

e. Pending projects;

1. Replace approximately 2,000 additional feet on Fox Trail

2. Replace the submersible pump in cistern 5 with a vertical pump.

3. The annual State-mandated backflow meter certification will be done by Ryan Gilmartin assisted by Paul LaJeunesse before the end of this month.

f. Reviewed the previous commitment by the Board in the 1 Dec 2011 meeting approving the use of radio communications equipment at Metro sites supporting

emergency communications capability for the Ranch on a non-interference basis with Metro activities.

RC Ghormley, John Sanders, and Pat Youngquist would be the persons now authorized to install and maintain the equipment.

6. Meeting adjourned