

Millfair Heights Subdivision

BOD Meeting

2/13/2023

Members Present:

Jeff Donovan, Dave Zacherl, Matt Danylko, Brian Hammer, Sharon Stephens, Dave Fresch, John Swindlehurst, Roger Pike.

Members Absent: Patrick McManus

Dave Zacherl read the board meeting minutes from last meeting which was held on 12/12/2022. A motion was made to approve the board meeting minutes by Matt Danylko, seconded by Dave Fresch. All members present were in favor, none were opposed.

Roger Pike read the treasurer's report:

Checking: \$2555.09

Savings: \$51,364.46

CIF: \$1800.40

C/D: \$30,649.77

Cetera: \$50,000

A motion was made to accept the treasurer's report by Dave Zacherl, seconded by Dave Fresch. All present were in favor, none were opposed.

Old Business:

We are in the process of getting an Engineer report by Steve Halmi. Considerations for quotes for replacing the existing water lines were from Brozell, Sparky, or from resources provided by Norm, our current residing water tender.

We will need to order more water meters for the existing residences who do not have them installed. We have approximately 40 homes that are need of the newer meters. Norm has a friend who can help Roger Pike to install these meters.

New Business:

Norm Willow, our new water tender, introduced himself to the board and provided information regarding the status of our current water supply. We were inquiring about our current addition to Aquamag to our water system and if we could utilize any newer formula of this product in decrease the manganese in our water. Norm suggested that we could provide a sample to the manufacturer to see if they can provide any further insight on this. Norm's contact number is 814-572-8797.

Flushing Hydrants: This would need to be done annually for all hydrants in the subdivision. We are focusing on doing this during the summer months.

Next meeting scheduled for April 17, 2023 at 7pm at the Donovan residency.

A motion was made to adjourn meeting at 813pm by John Swindlehurst, seconded by Roger Pike. All present were in favor, none were opposed.