

Millfair Heights Subdivision

Board Meeting Minutes

6/12/23

Members present: Sharon Stephens, Jeff Donovan, Brian Hammer, John Swindlehurst, Matt Danylko, Dave Zacherl, and Roger Pike.

Members absent: Dave Fresch and Patrick McManus.

Our current supply of Aquamag which is used to removed manganese in our water supply should last for the next six months. We are looking into obtaining improved solutions after we exhaust our current supply of Aquamag.

We will need more vinegar from Sam's club in the near future for the well sites.

Vernon Dobbs-repeated leaks at shutoff. We will need to check with electrician to see if water line is grounded in home. It may be electrolysis that is deteriorating the shut off. We will talk to Vernon to see if we can have electrician in his home to check for electrolysis.

CCR report, which provides the water tests results, is coming soon from Norm.

Transfer switch- we will need to contact CT electric to put in manual switch at Deerfield well and create procedure for power outage protocol. We can also inquire to see if they can investigate Dobbs residency for possible electrolysis issue.

We will need to communicate how prices are increasing for everything during the annual meeting to maintain our well system which may affect the cost of water rates.

Chickens allowed in subdivision? Called Millcreek, not zoned for farm animals. Find addresses of homes who have chickens to turn into Millcreek.

Treasurer report:

Checking Account: \$7940.28

Saving Account: \$30,590.06

CIF: \$2800.62

COD: \$70,943.19

Annuity: \$50,000 + interest

A motion was made to accept the treasurers report by Sharon Stephens, seconded by Brian Hammer, all present were in favor, none were opposed.

August 14th- next MHA board meeting at the Donovan residence-7pm.

Checking to see if October 23 is available for the Annual board meeting.

A motion was made to adjourn meeting at 816pm by Brian Hammer, seconded by Dave Zacherl. All present were in favor, none were opposed.