

Millfair Heights Subdivision

Board Meeting Minutes

2/12/24

Members present: Dave Zacherl, Dave Fresch, Sharon Stephens, Roger Pike, Brian Hammer, Jerry Biebel, Jeff Donovan, and John Swindlehurst.

Members absent: Matt Danylko.

Dave Zacherl read the minutes from the last board meeting which was held on 12/11/23. A motion was made to accept the minutes by Dave Fresch, seconded by Brian Hammer. All present were in favor, none were opposed.

Treasurer's report: Roger Pike read the treasurer's current report.

Checking-\$2131.16

Savings- \$26,993.69

CIF- \$2801.65

C/D- \$72,775.33

Cetera- \$52075

Interest earned from FNB and Marquette 2023= \$1938.56

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

Old Business:

Sparky/Norm- Still waiting for parts for the transfer switch at the Deerfield well site.

Norm- DEP requiring us to store chemicals away from Deerfield drive. We will move any additional chemicals the West 52nd chemical room.

We are working on sending a certified letter to the two current residences that have chickens and bees at their household.

A motion was made to increase base rate of water billing to \$175.00 for the next billing by Jeff Donovan, seconded by Roger Pike. All present were in favor, none were opposed.

New business:

iperl Smart Water Meter: No moving parts, no brass. Product has stated 20 year meter life and accuracy. Current cost would be \$170 for each meter plus 70 dollars to install. We will exhaust our supply of our current brass meters and order the iperl Smart water meters with the next order.

Next meeting: April 15th 7pm at the Donovan's residency

A motion was made to adjourn meeting by Dave Zacherl, seconded by Dave Fresch. All present were in favor, none were opposed. Meeting adjourned at 753pm.