

Directors present and meeting called to order at 6:05p.m.

Mauro Cortez, President Tommy Daughtery, Vice President
Anjela Martinez, Sect/Treasurer Mark Mahler, Director

CONSENT ITEMS APPROVED

- Minutes of the March 2022 Board Meeting

Motion to accept: Mark Second: Thomas Yea: 4 Nay: zero Motion passed

- Financial Summary, Monthly Bills and Director's Report

Motion made by: Tommy Second: Mark Yea: 4 Nay: zero Motion passed

OPERATIONS REPORT- Discuss and or approve

Matthew advises that the supply inventory tracking is to be completed by Matt. The tank inspections have been completed and will forward their report once completed. McGuire steel quotes for motors are \$9142 per Aurora pump. The 1670 pump we are changing to mechanical seals. 2410 existing case/working on another pump equivalent to Aurora pump. \$13200 to match what we have. Pulling old and servicing will take about 16 weeks to get it back to us so we can get to point to replace pump. We had 16 water breaks this month. Neptune meters project has about 10 meters with old bases that need new radio read heads. The SCADA Bid is being revised to show detail of each item being purchased and installed. Reissued the letter to the Bula Bluffs member regarding the damage to DRW box from back in Feb 2022 due to the issue.

Motion made to upgrade 1670 pumps to mechanical seal pumps at a cost of \$9142 each (\$18,284) And then pump at 2410 replace at a cost of \$13,200.

Motion by: Anjie Second: Mark Yea: 4 Nay: 0 Motion passed

Discussed and approved appointment of Larry Green to fill vacant director seat

Motion by: Mark Second: Tommy Yea: 4 Nay: 0 Motion passed

Discussed and approved appointment of Mauro Cortez to CTWSC board as representee for DRW.

Motion to accept: Tommy Second: Anjela Yea: 5 Nay: 0 Motion passed

Bruce Whitis gave his speech on wanting us to give them a letter stating that there will be water available for his subdivisions. We advised that we cannot give him any letters without prior discussion / approval from our Engineers. Garrett with 3Creeks was advised to submit plans to Clark & Fuller to see what we can do to provide water.

Discussed and approved the need to purchase another vehicle for the field to pull mini excavator. It was agreed that we would purchase a vehicle for a total of \$24,000.

Motion to accept: Mark Second: Tommy Yea: 5 Nay: zero Motion passed

Clark & Fuller discussed the need for the crossings on 2410 to be moved out of ROW. They will provided us with "as built" plans to get this done.

Discussed the need for a new building to house equipment and vehicles. Larry will work on

a design plan for the building as well as work on looking at the roof and advising what repairs need to be done. Corp of Engineers account was discussed and clarified their situation..

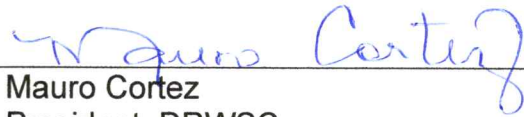
SET DATE OF NEXT MEETING

President

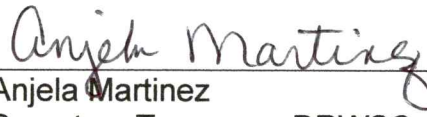
- Board of Directors Meeting

April 11th, 2022

ADJOURNMENT: 8:15 p.m.



Mauro Cortez
President, DRWSC



Anjela Martinez
Secretary Treasurer, DRWSC

SEAL