

BOARD MEETING MINUTES

August 21, 2021

Special called BOD meeting. Called order by board President Chris VanBrocklin at 9:00 AM.

Members present Chris, Junior, Debbie, Lynn, Ginger and Dennis (all active BOD's were present).

Business at Hand

Meeting was called to vote on several urgent issues regarding our water utility.

- **DEC Director's Order**

- CMR Water District has exceeded the allowable violations over a given period. Fines totaling \$5,295 of which \$1059 is due by August 31st (next Wednesday). Fine was assessed for a non-reported chlorine test on July 8, 2018.
- The remainder will be held over our head to keep us in compliance over the next five years.
- It was recommended by Johnny Walker that we pay the \$1,059 on time and move on.

Lynn made a motion to pay the \$1,059 fine and a second by Debbie and with no opposition motion carried.

- **Water Treatment and Distribution Operator**

- On August 7, 2021 Aaron Atkins and CMR parted ways, Aaron resigned his position as certified water operator shortly after our August 7 board meeting.
- On August 14, 2021 Johnny Walker submitted a proposal to fill that position for \$750.00 per month.
- Summery
 - Candidate will do all of the required testing and state reporting
 - Candidate will oversee our local operator and visit our site at least twice each month
 - Candidate will train our local operator(s) and guide them as they seek licensing (1-yr)
 - Candidate has already submitted a draft of a response to the state concerning our desire to come back into compliance

Debbie made a motion to accept Johnny Walkers proposal for \$750.00 per month and a second by Junior and with no opposition motion carried.

Adjournment

With no additional business at this time, Dennis made a motion to adjourn, and a second by Ginger and with no opposition meeting was adjourned.