**Meeting Agenda**

 December 8, 2020

1. Call a meeting to order and flag salute.

JACK CHOMA

1. Statement of compliance with Open Public Meeting Act. - Meeting to be conducted

via ZOOM.

JACK CHOMA

1. Roll call.

TOM WILLIVER, DAN YARDLEY, KYLE SLACK, JACK CHOMA,MICHAEL COHRS, INTOUCH, LISA HANNA, SEAN CASEY

1. Minutes approved from the previous meeting.

KYLE -APPROVED, TOM -2ND

1. Open meeting for public input.

NO PUBLIC PRESENT

1. Correspondence:
* 911 South Shore Terrace - Archy Harrison daughter, Sandra DiLerberto to pay invoice

 #2100077

* Ms Scheider to set up a new account
* Sharon to call Allied Title regarding closing on 938 Walnut Dr
* Elwood Touw- 905 West Walnut Dr, needs new account set up

ALL CORRESPONDENCE COMPLETED

**Average Daily Gallons Pumped**

 Entire System

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Month** | **2014** | **2015** | **2016** | **2017** | **2018** | **2019** | **2020** |
| **January** | 108,238 | 118,988 | 131,387 | 118,279 | 88,709 | 107,058 | 108,307 |
| **February** | 96,581 | 128,205 | 135,496 | 115,477 | 77,226 | 120,523 | 103,561 |
| **March** | 89,789 | 125,658 | 117,966 | 73,120 | 47,783 | 112,609 | 78,565 |
| **April** | 93,766 | 137,369 | 119,981 | 65,230 | 48,835 | 121,644 | 68,638 |
| **May** | 87,796 | 148,402 | 120,929 | 52,002 | 66,598 | 129,001 | 73,684 |
| **June** | 129,324 | 135,413 | 143,929 | 50,651 | 81,732 | 111,647 | 76,668 |
| **July** | 122,594 | 145,025 | 127,713 | 51,971 | 55,140 | 87,104 | 84,712 |
| **August** | 132,501 | 145,482 | 123,529 | 49,372 | 58,994 | 93,217 | 100,807 |
| **September** | 117,021 | 136,116 | 125,213 | 48,916 | 53,331 | 67,046 | 89,416 |
| **October** | 110,731 | 127,733 | 129,387 | 51,228 | 58,499 | 76,901 | 79,141 |
| **November** | 115,906 | 132,542 | 103,307 | 65,587 | 57,725 | 67,719 | 85,074 |
| **December** | 121,843 | 128,933 | 124,206 | 81,356 | 86,556 | 97,399 |  |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Control Building** | **Edgewood Dr.** | **Greco** | **South Shore Dr.** | **Vail Dr.** | **Grand Total** |
| **Current Month** | 1,292,332 | 1,143,200 | 28,040 | 33,960 | 54,700 | 2,552,232 |
| **Last****Month** | 1,313,521 | 1,017,700 | 22,000 | 54,850 | 45,320 | 2,459,391 |
| **Prior Month** | 1,437,499 | 1,122,400 | 40,610 | 42,690 | 39,290 | 2,682,489 |

1. Systems Report

SEAN CASEY

1. Treasurer’s report and payment of bills.

PRESENTED BY LISA HANNA

JACK - APPROVED, DAN -2ND

9. Old business:

1. Accept attorney review and bylaws updates.

NEW BYLAWS REVIEWED BY BOARD AND APPROVED

1. Final board decision customer RV RV correspondence & request.

 BOARD AGREED ON DECISION AND JACK WAS MAILING LETTER TO CUSTOMER

 Past due acct update. Insufficient fund notification by Lakeland Bank regarding customer JS sent to bookkeeping.

 BOOKKEEPING TO CONTACT SAID CUSTOMER AND RECEIVE NEW PAYMENT

10. New Business

 KYLE TO EMAIL LINDA KNOTT REGARDING POSTING OF MONTHLY MEETINGS

 11. Adjournment

 JACK APPROVED, DAN - 2ND