

b. Office Report - All Directors present reviewed the Office Report.

c. Operations Report – All Directors present reviewed the Operations Report.

- Preventative Maintenance Activity -
 - Flushing of water mains – Rigorous flushing of dead-end lines was done throughout the system
- Ongoing Distribution Operation Activity –
 - Silver Valley line extension- Roadway reconditioning of Silver Valley Road has been completed.
 - Compliance- Water quality reports have been mailed out as well as hand delivered.
 - Air Relief Valves – air relief maintenance has been started throughout the system.
 - Silver Valley line extension- Road reconditioning.
 - Walnut Creek Meadows subdivision- A portion of the new subdivision (50 Lots) has been started.

d. The next agenda item was **New Business/Action Items** –

- Discussed Financial Committee.
 - The Board agreed to dissolve the Financial Committee.
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Directors Comments - Dennis Peat wanted to make a point that he is against accepting grants and/or monies from the federal government.

Director Peat made a motion to adjourn, Director Sullivan seconded the motion, all were in favor, and the motion was passed. The meeting adjourned at 11:45 a.m.