

ARISTOCRAT RANCHETTE WATER PROJECT, INC.  
MONTHLY BOARD MEETING  
February 9, 2022

The meeting was called to order 7:00 P.M.

**PRESENT:** Board members Deb Carpenter, Gus Porter, Leti Hurtado, Dan Swesey, Administrator/Secretary Brian Filkowski, Operator Andreas Adams were present.

It was determined that there were enough board members present to have a quorum.

A motion was made by Gus Porter to approve the presented agenda. This motion was seconded by Deb Carpenter. This motion passed.

A motion was made by Deb Carpenter to accept the Reading and Disposal of any unapproved minutes. This motion was seconded by Dan Swesey. This motion passed.

A motion was made by Deb Carpenter to accept the financial report. This motion was seconded by Leti Hurtado. This motion passed.

**NEW BUSINESS:** CoBank payment transaction procedures were discussed. Continued past due account policy was explained. Currently the billing department is going after customers that are 90 days late. The tool being used is service shut off. Lien issues were presented. The office determined that service shut off was having better results at collecting outstanding debts.

The BoD discussed the AFLAC Insurance offer to the employees. A motion was made by Deb Carpenter to provide the Hospital Plan 3 and Accident Policy 3 to the employees at an estimated annual cost of \$4073.00. This motion was seconded by Dan Swesey. This motion passed.

**FURTHER BUSINESS:** There was a discussion regarding adding "Terms of Service" language to the by-laws. Addressing marijuana growing issues and the impact on water use, tap forfeiture on abandoned properties, and residential usage ranges being set. These topics to be addressed in future meetings.

**ADJOURNMENT:** With no further business a motion was made by Gus Porter to adjourn. This motion was seconded by everyone. This motion passed.

**SUBMITTED:**  
Brian Filkowski  
Secretary

**APPROVED:** ✓ 3/9/2022

*Brian Filkowski*