

EASTLAND SPECIAL SERVICE DISTRICT—Meeting Minutes
Tuesday, March 12, 2024 at 6:00 PM MST
At the Eastland Schoolhouse

Call to order at: 6:05 p.m.

Board Present: Kay Randall, Janet Ross, Gary Romesha, Warren Peterson (Scott absent)

Others present: Misti Haines, Mary Joe and Steve Henry, Miriam Peterson, Karl Wittman

1-Vote: Approval of previous meeting minutes (12/12/2023 meeting)

Kay motions to approve minutes as they are written. Gary seconds, all approve.

2- Public Comment: Is there a contingency plan if there was an extended power outage? No. Add it to a later agenda. Our entity registration has been completed for this year.

Discussion Items

3- Update: 2023 final financials, 2024 budget, 2024 YTD, small financial survey
Financials are looking good. Our 2024 budget is looking good for this year.

4- Update: Current DEQ IPS Report-We are still at 0 points. So things are in good shape.

5 -Update: Water Usage Report 2023 due March 31-2024 water usage report is due this month.

6-Update: Inventory by Sunrise Engineering re lead/copper in system

Is completed and due Oct 16, 2024 to state. No lead and copper are found in the system. GPS and other system maps locations- We have maps blown up in the shed by the water tower, at booster pump shed, and Crowley's have them as well.

7-Update: status of new meters-The reader is working to read the meters. It's not linking to the computer again for some reason. We got an invoice for \$2200 for support with getting them to work. They are supposed to have a year of support with the setup of them. We will not pay until we know what the bill is for. Janet will call them and work it out.

Action Items

8-Discussion and Vote: financial certification, fraud risk assessment, 2023 self evaluation
Gary motions we approve the fraud risk assessment, Kay seconds all approve. Gary motions we approve the financial and compliance self-evaluation form as it is, Kay seconds, all approve.

9-Update/Vote: south end substation fix-Jeremy has not finished fixing it yet.

10- Vote: status on Garbage service-All is going good right now.

11-Vote: Possible Budget adjustments 2024

- a. South end Booster station Fix \$1,400++ (unfinished)-Jeremy Redshaw
- b. Cost of second opinion on well capacity- Jones & DeMille/6 weeks/\$6,300 OR John Files/4 days/\$5,000-Will keep on agendas but no decision at this time.

- c. Crowley shop and Della Miller home vault/meter replace- \$2,000-\$3,000 each estimate-
No action taken

12-Vote: Designation of next meeting-June 11, 2024

13-Vote: Adjournment-Warren motions we adjourn at 7:10pm, Kay seconds, all approve.

The undersigned, as Secretary of the Board of the Eastland Special Service District, certifies that the foregoing minutes were adopted at a Board meeting of the Eastland Special Service District, held on March 12, 2024.



ESSD SECRETARY