

Bluff Water Works Special Service District

Meeting Minutes for Feb 14 , 2024

- **Called the Budget hearing to order: 7:05**
- **In attendance:** Marx Powell, Steve Simpson, Amer Tumeh, Mike Yearous
Jennifer Davila,
- **Absent:** Benny Musselman, Brandt Hart
- **Audience:** Linda Sosa, Ann Lapanen, Erin Nelson,
- **Approval of minutes:**
 - Tumeh: motions to approve the minutes with spelling corrections
 - Yearus: Seconds the motion
 - Motion passes unanimously
- **Community Input:** Nothing to report
- **Culinary Water:**
 - Powell: The system is in good shape and the reports have come back fine. Browns Hill has been here twice and the plant is back up and running. There are still a couple of problems with the radio reads from the 296 well because of lightning but the damages are almost finished and ready to submit to the insurance. Everything is still taking a long time to get parts and supplies. Everything has been documented for insurance the estimate is around \$12-13,000.00
 - Simpson asked if there was a deductible that we would have to meet, Powell thought we did and that is was \$500-1000.
 - Tumeh questioned a bill to Browns Hill and Powell explained that the invoice would be added to the insurance claim.
- **Unfinished Business:**
- **Water Meter Applications: None**
- **Meter Report:**
- **Update on QED on a strategic plan for BWW**
 - Powell: We have a proposal of how to move forward from Gary Lichtenstien. Powell feels that this covers everything that we have been talking about doing, he likes that it put in to detail how the system needs to be operated to be run by anyone and is no longer dependent on just 1 or 2 people.
 - Simpson motions to accept the QED proposal
 - Tumeh seconds the motion
 - Motion passes unanimously
- **Bills to Pay: See Treasures Report**
 - Simpson: motions to pay the bills as reported
 - Yearus: seconds the motion
 - Motion passes unanimously
- **Other: None**
- **Next meeting:** March 13, 2024
- **Meeting adjourned:** 7:20