**Ten Mile Water & Sewer District**

 **Minutes from Board Meeting on February 12, 2020**

**White Mountain Library at 7:00 pm**

Call to Order: Called to order 7:00 p.m.

**Members Present:**

Kyle Graham

Lynn Sibley

Ashlee Bledsoe

Robert Guhl

Glen Lehar

**Contract Personnel:**

Barbara Guhl –District Manager

Trish Ellifritz

Glen motioned for Todd Redmon from Dominion Energy to go first, Ashlee seconded, all approved, motion carried.

Todd Redmon talked to the Board about extending natural gas service past Rodeo Drive to the Stassinos Ranch area.

He would like Ten Mile to include with their March billing a flyer inviting customers to an open house to see if it is feasible for Dominion Energy to extend gas service. Glen motioned to include the flyer in the March billing. Ashlee seconded, all approved, motion carried.

 **Reading of last month’s minutes:**

Glen moved to accept the January Board Minutes, Robert seconded, all approved, motion carried.

**Financials:** The Board examined the Financial Reports.

**Aging Report:** The group examined the A/R Aging Summary Report to determine how the accounts are as far as 90 days, 61-90 days, 31-60 days behind.

**Approval of Bills to be Paid**: Ashlee moved to pay the bills, Glen seconded, all approved, motion carried.

[**Old Business**](http://tenmilewater.org/meeting_information/admin)**:**

* **Modular Office Project:**

The Board briefly discussed the modular office project concerning the layout of the building.

* **Lease Agreement with JPWB.** There wasn’t anything new discussed about the Lease Agreement with JPWB.

**New Business:**

* The Board motioned to accept Robert Guhl’s written resignation.
* The Board discussed keeping the current lawyer (due to his personal issues) or finding a new one. Barbara will contact current lawyer through email on 2-13-20, asking for a response.
* Lynn discussed Eusebio obtaining his water certification and the process that goes with it.

Glen motioned to adjourn the meeting, Ashlee seconded, all approved. The meeting was adjourned at 8:36 pm.