

DRAFT Minutes

ICWC Board of Directors Meeting

Wednesday September 15<sup>th</sup> 2021

8am

1. Mark Armstrong called the meeting to order at 8am. Quorum was verified.

Present:

Randy Joly – Secretary

Mike Hubbard – VP Operations

Dan Cancelleri – Director

Mark Armstrong – President

Absent:

Giles Howard - Treasurer

2. Mark Armstrong raised a motion to approve the minutes to the BOD meeting held August 17<sup>th</sup> 2021. The motion was seconded by Randy Joly and passed.
3. Treasurer's Report – There were no outstanding variances in last months finances. The performance to budget numbers are catching up. The board re-emphasized the commitment to produce a true monthly budget for 2022.
4. Operations Report – There were no operational issues this month and all systems are operating smoothly. Mike Hubbard is going to verify that the flow to the golf course was still at summer operating procedures.

Old business

5. Dan Cancelleri provided an update on the Variable Drive installation and re-imbusement program. He provided a report for the month of August showing power consumption by source over the month. The patterns showed the positive effect of the currently installed Variable drives and also revealed some opportunities for significant savings by avoiding peak hours for certain operations. Mike Hubbard committed to getting an update on the remaining VFD's on order. Dan Cancelleri said he would attempt to estimate the projected savings provided by the new drives for the next meeting.

## New Business

6. Mike Hubbard produced his review of bids produced by two civil engineering companies for a system review and documentation of the ICWC infrastructure. For a number of logical reasons, including pre-existing system knowledge and local presence, he recommended that the board let the contract for this work to Civiltec. Mike Hubbard made a motion that he commence preliminary discussions with Civiltec for the first portion of this work. The motion was seconded by Mark Armstrong and passed.
7. Randy Joly reviewed the status of ongoing discussions with Symmetry regarding an additional well for the TRR water supply. Symmetry has already been presented with hydrology studies and shortfall projections based on 2020 data. It appears that Symmetry is considering developing the water source themselves, separate from ICWC, and eventually becoming the supplier to the golf course lakes. Randy and Mark will attempt to get additional clarity on this.

Based on this potential change to the ICWC revenue model, the board agreed to delay the filing of the current rate case until there was some clarity on the decision and the projected timing of the well development. This potential change in operations could also affect the outcome of the engineering work that we are about to commence as items such as storage capacity and operating procedures/costs would be changed substantially. The board agreed that only engineering work that would not be obsoleted by this potential decision would be performed for the time being.

### 8. 2021/22 Election planning

The board proposed the following timeline for the 2021 fall board elections. There will be three positions open as the two-year terms for Mark Armstrong, Randy Joly and Giles Howard will have been completed.

- Election Announcement with the September bill mailing
- Candidate nomination forms sent with the October billing
- Candidate applications/bios to be submitted to the business office by \*November 19<sup>th</sup>
- Ballots mailed out \*December 1<sup>st</sup>
- Completed ballots due in by close of business on\* Dec 29<sup>th</sup>.
- Results counted and announced in Early January
- New board members introduced and sworn in at January BOD meeting.

\*\*Note that these dates are placeholders for now and are being checked for resource availability or other conflicts. They will be confirmed in the next week. Please check the [www.ICWC.info](http://www.ICWC.info) website for updates.

### 9. Tuesday October 26<sup>th</sup> was proposed as the date for next meeting

10. Adjournment – Mark Armstrong made a motion to adjourn the meeting. The motion was seconded by Dan Cancelleri and passed. The meeting was adjourned at 9:05am

