Clearview Water Supply Agency (CWSA)

Date: May 21, 2025

CWSA BOARD MEETING MINUTES

Attendees:

- John Warner, CWSA Board
- Dean Lotz, CWSA Board
- Warren Schott, CWSA Board
- Mike Johnson, CVWD
- Curt Brees, SLWD
- John McClellan, AWWD
- Paul Richart, AWWD
- Ashley Rindero, AWWD
- Tyler Gardner, AWWD
- Caryn Saban, AWWD
- Diana Storm, AWWD
- Masood Ul-Haque, AWWD
- Alexis Dickie, AWWD
- Tyan Schreck, AWWD
- Seth Richards, AWWD

1. CALL TO ORDER

The meeting was called to order at 3:00 pm.

2. ROLL CALL

Roll call was taken. All three Board Members were present.

3. PUBLIC COMMENT

There were no public comments.

4. ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the agenda.

5. CONSENT AGENDA

A. Minutes

I. March 19, 2025

B. Disbursements – In the amount of **~~$342,435.07~~ $390,875.86**

C. Vouchers – In the amount of **$48,318.07**

MOTION: CWSA Board Member Warner moved to approve the consent agenda as presented. The motion was seconded by Board Member Schott. The motion passed 3-0.

6. NEW BUSINESS – None

7. REPORTS

A. Maintenance and Operations Report
Tyler Gardner, M&O Superintendent

Tyler Gardner provided a summary of the monthly Maintenance & Operations report. He reported that there were two emergency call-outs for a power bump. Staff performed general housekeeping, landscaping, routine maintenance, and gutter cleaning.

B. Financial Report
Alexis Dickie, Finance Manager

Alexis Dickie provided a summary of the monthly financial report. She reviewed the Key Bank balance, LGIP balance, combined monetary assets balance, expenses, and water consumption.

C. Engineering & Development Report
Paul Richart, Engineering & Development Director

Paul Richart reported that the contract with Kennedy Jenks has been executed. He introduced Project Engineer Masood Ul-Haque who will be working on Clearview projects.

8. NEXT MEETING DATE

July 16, 2025

9. ADJOURNMENT

The meeting adjourned at 3:19 pm.

Minutes Submitted by,

Caryn Saban, Executive Assistant AWWD

DEAN LOTZ
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Dean Lotz
Board President