

CWSA BOARD MEETING MINUTES

Attendees:

- Donna Cross, CWSA President
- Skip Schott, CWSA Secretary
- John Warner, CWSA Commissioner
- Mike Johnson, CVWD
- John McClellan, AWWD
- Curt Brees, SLWSD
- Scott Smith, SLWSD
- Paul Richart, AWWD
- Ashley Rindero, AWWD
- Heather Earnheart, AWWD
- Joe Skeens, AWWD
- Tyler Gardner, AWWD
- Kevin Sykes, AWWD
- Caryn Saban, AWWD
- Natalie Salinas, AWWD
- Betsie Devenny, AWWD
- Alexis Dickie, AWWD
- Tyan Schreck, AWWD
- Devin Hancock, AWWD

1. CALL TO ORDER

The meeting was called to order at 3:03 pm.

2. ROLL CALL

Roll Call was taken. All three Commissioners were present.

3. ADDITIONS TO OR DELETIONS FROM THE AGENDA

Agenda Item 4.B. added – Draft Language Clearview ILA

4. NEW BUSINESS

A. 2024 Clearview Water Supply Budget

AWWD Finance Manager Alexis Dickie provided a summary of the proposed 2024 Budget and indicated that the original forecast for purchased water in 2023 was higher than the actual cost. Staff also anticipate a 10 % increase in prices in 2024. She highlighted that there are funds budgeted for capital plans as well.

B. Amendments to CWSA ILA

AWWD General Manager John McClellan reported that he has worked with AWWD General Counsel Joe Bennett on the ILA. Draft language regarding quorum and board meeting attendance will be emailed out to the group for review and approval at our next meeting.

AWWD Interim E&D Director discussed amendments for how we will handle future construction contracting. Staff is discussing who will be the lead agency and how this will impact how we negotiate with Kennedy Jenks.

5. REPORTS

A. Financial Report
Alexis Dickie, Finance Manager

AWWD Finance Manager Alexis Dickie provided a summary of the current budget. She stated that for October there were total combined monetary assets just over \$1 million, which is up from the prior report and the net earnings rate for LGIP is a little over 5%. The accounts payable packet was \$416,666.08 and we have spent approximately 74% of the budget to date.

6. NEXT MEETING DATE

A. December 20, 2023 – 3:00 pm

7. ADJOURNMENT

The meeting adjourned at 3:16 pm.

Minutes Submitted by Caryn Saban
Executive Assistant, AWWD

Donna Cross

Donna Cross
Board President