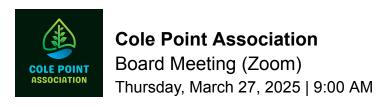
Attendance: Lora Davis, President; Mike Carver, Treasurer; Nancy Kvinge, Michael Taggert, Kekoa Anderson (9:30 AM), Cindy Akana (Office Admin.)

- Update on leak detection results (Lora)
 - Top of the well to surface has decreased (lowered); it is similar to summer levels
 - b. Hydreva company (water detection) Rob Marsten
 - Determined we have a small leak somewhere 2 gallons per minute leak
 - Didn't detect any leak in the smaller pipes
 - Next steps detect leak at the deeper level (larger pipes) which will include turning off at homes
- Continuation of new water main pipeline install (Lora & Mike)
 - a. Current state of work completed and work remaining to finish new water main installation.
 - Main water line from Davis property down and along the waterfront properties is installed; work is not complete.
 - Has not been pressure tested
 - Need to complete circle; need main line up 110th up to pumphouse and down Cole Point Drive to Davis property.
 - Need to order more pipe to complete circle
 - Need to initiate another levy to pay for pipe and completion of laying main line
 - Ross Poe, Company: Utility Pipeline Contractors Inc.; quoted \$53,560 labor, trenching and installation of pipe and gate valves (for 2640 linear feet); quoted \$1,250/day to complete the waterfront line and check the pressure. Projected 6 weeks to finish all the work. Two payments one month and at the end of project and will warranty their work for one year.
 - We have enough money in water account to purchase pipe and supplies



Motion #1: Motion to hire Utility Pipeline Contractors Incorporated for \$55,000 to lay pipe for phase two (2640 linear feet to close the pipe circle – up 110th and down Cole Point Road) plus \$1,250/day to complete phase one. Motion passed.

Motion #2: Mike will crunch the numbers and send out an email to the board with a recommendation for the next assessment. The board will vote on the motion and will record the results here.

Collection actions for chronically late and unpaid accounts (Mike)
ACTION ITEM: CINDY: Email fees and liens motion/approval to board members
DONE (3/27/25)

Future business:

- 1. Letter Nancy K. drafted to appeal to the compassion
- 2. Process of building relationship with Riviera