

Minutes, Board of Directors Meeting July 8, 2025

Jim Hampshire, Chairman, called the meeting to order at 7:00 PM.

Roll Call: Ed Hewett present, Will Johnston present, Bill Malone present, Jim Hampshire present, Jeff Ewing present. Also present were Jack Outhier, District Manager, and Kimberley Furrh, Auditor. Jim declared a quorum.

The Auditor's report had been placed at the top of the Agenda in order to require as little of her time as possible.

Kimberley Furrh gave her report, summarized the findings, and went through a number of key points. The District received an 'A' on our audit. The Audit is available to the public; the report is attached to the Treasurer's letter on our website.

Minutes from the June 10 meeting were reviewed. Jeff made the motion, Bill seconded, that the minutes be approved as presented. Ed aye, Jeff aye, Will aye, Bill aye, Jim aye, Motion carried.

Bill Malone presented the Financial Report. Ed made the motion, Jeff seconded, that the Financial Report be accepted as presented. Ed aye, Jeff aye, Will aye, Bill aye, Jim aye, Motion carried.

Jack gave the Manager's Report.

- Discussed how well Garry Petty is working out as an employee.
- Discussed the situation with the electrical service to the site for the lagoon evaporative system.

Old Business to discuss and/or vote on: The only item had been the evaporative system for the lagoons and the discussion during Jack's report had covered all that with nothing to vote on.

New Business to discuss and/or vote on: After a brief discussion about the Audit presentation and how we are going to present it to the District, Bill moved, Ed seconded, that the Audit be approved, that we continue with Furrh and associates, and that we include the Audit Report attached to a letter from the Treasurer to our Website. Ed aye, Jeff aye, Will aye, Bill aye, Jim aye. Motion carried.

With no further business, Ed made the Motion to Adjourn, Will seconded. Ed aye, Jeff aye, Will aye, Bill aye, Jim aye. Motion carried, Meeting Adjourned at 7:50 PM.