**EMRA BOARD MEETING MINUTES 10152024**

Bruce Sonnenfeld called the meeting to order at 6:30 PM

Attendance: Board Members, Bruce Sonnenfeld, Becki Arnold, Tara Shephard, Richard Grimmer and Tony Mall. Others in attendance: Scott Jones, Jim Tucholski, Bill Doolen, Cliff Godfrey and Bruce Martin.

The agenda was approved.

The minutes of September 17 were approved

Becki presented the year to date financial report. There were some questions and clarifications about the budget. Some funds need to be reclassified to reflect ARPA funds spent and collected. There was some discussion about the ACH payments and how those would be collected. Bruce Sonnenfeld and Becki will work on getting the final information. There was also some discussion about one owner who owes the HOA money.

The water committee **requested $4,000** to replace one of the membrane filters. Since this request came from a committee it did not need a motion. **The request was unanimously approved by the board.** There was discussion about getting additional funding from various sources to complete projects, specifically the prefilter project and the water storage project. The water committee will be getting estimates on the cost of these projects. Bruce mentioned the need to form a Local Improvement District for EMRA to receive some grants and funding. Bruce Sonnenfeld will seek more information to report back to the board. Also, to qualify for some funds we may have to request a reclassification to a “Community Water System”. Scott mentioned that the engineers doing the water storage project will be on the property October 29 at 11:00 AM to look at the proposed location of the storage tanks. Bruce Sonnenfeld mentioned that Jack Kirby the surveyor will be at the meeting as well. Anyone who wants to come is welcome. The meeting will convene at the treatment plant.

The board reviewed the proposed change to **Article XI Section 1.** The Board referred the proposed Article to the Bylaws, Rules and Regulations Committee for their input.

Bill Doolen commented that the property markers he placed were not correct. Both the surveyors agree on the map for the property and the correct placement of the corner makers. Bill requested permission to move the road now. The request was denied until all the concerned parties are available to meet and review the documents and the placement of the corner flags.

Next meeting November 19, 2024 – 6:30 to 8:00 PM MT

Respectfully submitted,

Bruce Sonnenfeld, fill in recording secretary