

ELID Board Meeting 10/8/2024 Location: Ken Andreen's home

Meeting was called to order by Ken Andreen at 2:35 p.m

Attendance: Ken Andreen, Mike Donnelly, Brian Moriarity, Sandy McClurg, Katherine Nerison

Agenda Mike made a motion to approve the agenda, Brian seconded. Motion approved.

Minutes from July 9 Sandy made a motion to approve the minutes. Brian seconded, Motion approved. Minutes from August 3 annual meeting. Brian made a motion to approve the minutes. Sandy seconded. Motion approved.

Old Business: Dosage Study \$12,250 has been collected so far for the dosage study. Advanced Implementation grant" (AIG) application has been submitted for about \$42,000 by Dan Chubulka to cover the costs of the dosage study. We will hear in December whether or not we will receive the grant money. Blue Lake LID has offered to loan us money for the dosage study if needed. Individuals from the general membership have also offered to loan money to ELID for the dosage study. If we receive the grant to cover the dosage study, the money collected for the study will be used for other expenses as needed for the Alum treatment.

County Conduit Bonds - reviewed policy. Costs include a \$2500 application fee and \$250 per year for the life of the bond. We would need legal representation to do this. Ken has a copy listing recommended firms. Ken will send a copy of this information to all ELID board members. Timing - we should start the process to obtain bonds in January 2025. Interest rate is 2 1/2 - 4 %. We can apply for this after April 1, 2025. Brian and Ken will look into this further.

Ken informed the group that assessment payments from the county for 2025 will be received July 3-7, November 28 to December 3, and January 25 - 29.

New Business:

Treasurer's Report: To open a savings account, we need an EIN, board documentation regarding check signers, a copy of the bylaws, meeting minutes. Old National Bank does electronic banking. We discussed the possible need for a debit card. After discussion it was agreed that Brian will open an account without a debit card, and we will add this in the future if needed. Brian made a motion to open an account at Old National Bank, with 2 signatures required and no debit card. Sandy seconded. Motion passed.

Ken was asked to verify that the information requesting the county to assess landowners was submitted. He will follow up with this.

Creation and submission of annual report: Ken and Brian will write an annual report summarizing the ELID activities for January 2024- August 2024. They will send it out to all board members for review.

Send letter to ELID members: Mike prepared a draft letter to update all ELID members. He will send it out electronically to ELID board members for review. We will discuss sending an update out in November or December.

Next regular meeting November 12, 2024 2:30 p.m. at Orrock town hall

Brian made a motion to adjourn. Katherine seconded Meeting adjourned 3:38 p.m.