

ILEU Meeting Minutes

March 11th, 2024

10:00am

President, Gary Levin called the meeting to order at 10:05am.

1. Roll call:

Present: Gary Levin, Al Oliveri, Jessie Griffin, Sue Raychel, Mike Carroll, Iris Zeller, and Dawn Dube.

Absent: Karen Saint, Juan Lopez, and Elizabeth Jewell.

2 Customers in attendance; Eric Pressley and James Huffman.

2. Approval of minutes

Sue Raychel motioned to approve minutes from February 7th, 2024, as submitted, Mike Carroll seconded. All in favor, motion carried.

3. Treasurer Report

Sue Raychel motioned to accept the treasurer's report as presented, Mike Carroll seconded. All in favor, motion carried.

4. Presidents Message

a. Dover Fire – Gary requested that this be tabled until April 3rd

5. Operator Report by Jessie Griffin

a. New 1600' install on Tropicana, ILEU to pay half and the home owner to pay the other half.

b. RAFA Mapping System – GIS, we need to pay for and send them the application.

c. Grants - \$260,000

d. Pro-Pumps waiting for us to decide whether we want to go with them or not.

e. Dover Fire may see if we can finance.

6. Old Business

a. FRWA - Engineer Moises

7. New Business

a. Workshop for Policy and Procedure, March 20 at 10:00.

b. Eric Pressley and James Huffman have been added to the ILEU Board.

c. Mike Carroll resigned from the Water Board as of March 15th, 2024.

8. Adjourned – Sue Raychel made a motion; Mike Carroll seconded @ 10:35am. All in favor, motion carried.

9. Next meeting April 3rd @ 10:00am