ILEU Meeting Minutes

June 5th, 2024

10:00am

1. Roll call:

Present: Juan Lopez, Jessie Griffin, Elizabeth Jewell, Iris Zeller, and Dawn Dube.

Absent: Al Oliveri, James Huffman, Karen Saint, and Troy McIntyre.

On the phone; Eric Pressley and Sue Raychel.

Tim Underwood, Danny Lunceford, and Nicole Chapman were in attendance.

2. Approval of minutes

No minutes to approve.

3. Election of Officers:

President – Juan Lopez, Motion made by Sue Raychel, seconded by Eric Pressley. All in favor, motion carried. Vice President – Eric Pressley, Motion made by Sue Raychel, seconded by Juan Lopez.

Treasurer – Sue Raychel, Motion made by Juan Lopez, seconded by Eric Pressley. All in favor, motion carried. 4. Treasurer Report

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

- 5. Operator Report by Jessie Griffin
 - a. Working with ACW 811 Dig safe to locate lines.
 - b. Going through a lot more water with no rain.
 - c. Update water tower and possible booster station.
 - d. Hart Contractors Red Grange. Follow up to address this.
- 6. Old Business
 - a. Copper/Lead pipe. January 1989 back to the start of ILE.
 - b. Approved Policies and Procedures as presented. Sue Raychel made a motion. Eric Pressley seconded. All in favor, motion carried.
- 7. New Business
 - a. The motel bill was very high. Jessie is investigating possible mixed lines with The Mall.
 - b. Nicole Chapman had concerns about notifications about water at 6521 Deland.
- 8. Adjourned –Juan Lopez made a motion; Sue Raychel seconded @ 10:40am. All in favor, motion carried.
- 9. Next meeting July 3rd @ 10:00am.