MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE VALLEY MAINTENANCE WATER CORPORATION
HELD THURSDAY JUNE 19TH, 2025
AT 6:30 PM

Pursuant to posted notice, the special meetings of the Board of Directors of the Valley Maintenance Water Corporation was held on June 19th, at 6:30 pm, via tele/videoconference:
https://video.cloudoffice.avaya.com/join/236337496
You can also dial in using your phone.
United States: +1 (213) 463-4500
Access Code / Meeting ID: 236-337-496

Attendance:

Directors Attending Virtually

Bill Burton,	President
Greg Koetter,	Vice President
Jay Oliver,	Secretary
Mike Mallernee,	Secretary
Leonard Miller,	Secretary

Directors Absent

Nick Schwind,	Secretary
Travis Trani,	Treasurer

Also in attendance were:

Amber Hardekopf,	WSDM Managers
Rebecca Harris,	WSDM Managers

1. Call to Order:
   The meeting was called to order at 6:32 pm by Ms. Hardekopf.

2. Declaration of Quorum:
   Ms. Hardekopf indicated that a quorum was present.

3. Approval of Agenda:
   Director Oliver moved to approve the Agenda as presented; seconded by Director Koetter. Motion passed unanimously.

4. Approval of May 15th, 2025 Regular Board Meeting Minutes:
   After review, Director Oliver moved to approve May 15th, 2025 Regular Board Meeting Minutes as amended; seconded by Director Koetter. Motion passed unanimously.

5. Financial Matters:

a. Approve Unaudited Financial Reports through May 2025: Ms. Hardekopf presented the unaudited financials. After discussion, Director Oliver moved to approve the Unaudited Financial Reports through May 2025 as presented; seconded by Director Miller. Motion passed unanimously.
b. Ratify and Approve Payables through June 19th, 2025: Ms. Hardekopf presented the Payables for the period. After discussion, Director Oliver motioned to approve the payables as presented; seconded by President Burton. Motion passed unanimously.
c. Review of Billing and Collections: Ms. Hardekopf advised that 9 reminder letters, warning letters will be sent out on the 20th. Statements are scheduled to be mailed out on the 25th along with the CCR.
d. Discuss 2025 Budget: Ms. Hardekopf presented the budget, the board discussed, and added the bank accounts that were missing from the last month.

6. District Manager's Report:
    a. The board agreed to move forward with Galloway's engineering proposal. Ms. Hardekopf will contact Mr. Odor from Galloway to start the next steps.
    b. Director Trani is moving out of the area, and the board agreed to make the open board position available to all the residents. Ms. Hardekopf prepared a letter to be mailed out to all residents requesting a cover letter and resume if they are interested in volunteering for this position on the board. They will discuss any applicants at the next meeting.

7. Operations Report:
   The board would like to create a step-by-step process for someone to take for when the tank at system 2 losses power. We will update Kenny at the next meeting when he is back in town.

11. Adjourn: Ms. Hardekopf adjourned the meeting at 7:23 pm.
    a. Next Regular Meeting scheduled: July 17th, 2025 at 6:30 pm.

THESE MINUTES ARE APPROVED AS THE OFFICIAL APRIL 17TH, 2025, REGULAR MEETING MINUTES OF THE VALLEY MAINTENANCE WATER CORPORATION.

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Approved by: President of the Board