

Attending: Scott Hayes, Karl Meyers, Kevin Pratt, Michele Pratt, and Kathleen Flammia

**Karl called the meeting to order at 5:30 PM.**

Monthly financials and checks were signed.

Reviewed minutes of the last meeting, no changes, Kevin made a motion to pass minutes from last meeting, Karl 2<sup>nd</sup>, all approved and passed. Commissioners initialed and Kathleen signed.

Commissioners instructed Kathleen that she needed to amend the Annual Meeting Minutes of March 14, 2022. Resubmit them after the commissioners have approved.

Commissioners signed forms required MS-535 and MS – 434.

Scott wanted to have in the minutes that the check for over \$29,000 to Knowles Industries has been paid. We are waiting for a quote for the tank coding on Switchback for next spring which will involve the draining and power washing of the tank. We will need to review the funding for this project at the Annual meeting.

Commissioners requested that Scott get the ski touring letter out to them regarding their annual usage of water precinct land. This will be done prior to the next meeting.

Scott gave an update as to where we stand with our hydrants. Over the last 2 years almost all hydrants have been pumped and flags installed. All should be completed by the end of next week. Today we shut down the Cemetery, River Walk and the Gazebo. The Dug out is normally left open a little while longer as the school uses it for soccer etc. The dug out should be shut down after Columbus Day.

Francine submitted the new collections letter to be used and all agreed to accept the letter as submitted. This new collections letter will begin being used immediately.

General discussion regarding the next few meetings. Michele will contact Francine for our precinct December meeting to be held on December 13<sup>th</sup>, 2022.

Karl asked if there were any other questions or comments. None were raised.

**Karl adjourned the meeting at 6:30 PM**

**The next meeting date is Monday, November 7th, at 5:30 PM at the Water Precinct**

Respectfully Submitted by: Kathleen L. Flammia