

MOBILE MANOR INC., AND WATER CO BOARD MEETING 11/20/2019

Falk called meeting to order at 2:30 pm

ROLL CALL: president Falk Ware, vp Rodney Waryazs, directors John Horan, Ken Doolin, Paul Lacourse and Ethel Carter secretary.

Ethel read secretary report from 10/23/2019, no treasurer so no treasurer report

OLD BUSINESS: Workman's com. No reply from broker at this time

SPECIAL ELECTION: voting will be conducted same way as last year with 100% security.

The vote is to rectify the bylaws to make this procedure legal. We need 35 attending payers on Dec 5

NEW BUSINESS: New board members are Ethel moving from director to secretary, Raymond treasurer, Ken Boylan director. John moved to appoint all 3, Rodney seconded, Falk as for discussion, motion approved by board.

Discussion items: We have 60 yr old pipes with lots of problems. We will fix water system before fixing roads. John asks us to think about filling pot holes on payers property only so we can discuss at community meeting in dec. At this time we will be trying to fill all pot holes with help from volunteers. John pointed out that we do not need a plumber to repair pipes. We need a licensed water system operator which we have. His job is to notify county when break occurs, collect sample for bacteria count after break is repaired, send sample to lab, report results back to us, send results to county, county approves it and we rescind boiled water notice. That's the system, that's the law. We do not need a plumber and certainly cannot afford one. John motioned to get information and determine costs of complete replacement of water lines. The state has program in place to help small communities to upgrade their water system. State will refund between 20 to 80% of loans depending on condition of system and average age of residents. Ethel seconded motion, motion approved. Process will take up to a year.

Since june we have spent 12,380 dollars for water repairs. Motion by John not to go below 15,000 dollars in water company. Rodney seconded motion. Approved by Board.

Falk dismissed the meeting