

CUI SPECIAL BOARD MEETING  
2875 Oneida Dr  
London, OH. 43140  
Lodge Conference Room

Approved

June 15, 2022  
Time: 7:00 pm

- I. Call to Order / Roll Call: David Rodgers (President), Dave Lohrer (Vice-President), Verlyn Bailly (Sec/Treas), Bob O'Connor, Kathi Platter, David Rankin, Kent Feliks.
- II. Property Owners/Guests: Mike Casimir, Jim Moran. No property owner comments.
- III. **Motion 22-19:** Dave Lohrer moved to approve the April 25, 2022 regular meeting minutes. Kathi Platter seconded. Passed 7-0.
- IV. **Motion 22-20:** Verlyn Bailly moved to approve the May 17, 2022 special meeting minutes. Dave Lohrer seconded. Passed 7-0
- V. Operator's Report: Mike Casimir presented the Cost Segregation Report. Sixty percent of the valves on the east side have been located by IamGIS and entered into the GIS program. CU will finish locating the rest of the valves. Looking into purchasing three more hydrants for the community and a spare variable frequency drive for the plant.
- VI. Reviewed the Profit and Loss statement and balance sheet through May. **Motion 22-21:** Dave Rankin moved to approve the Treasurer's Report. Kent Feliks seconded. Passed 7-0
- VII. Investment committee report: Reviewed balances at Huntington Bank and Merrill Lynch.
- VIII. Documentation Finalization Committee report: **Motion 22-22:** Dave Rankin moved to add notice of regular meetings to section 801 of the Articles of Incorporation. Dave Rodgers seconded. Passed 7-0
- IX. Incorporation changes: 1. Need to finalize and file not-for-profit Articles of Incorporation with Ohio Secretary of State. 2. File real estate tax form application with Madison County Auditor. 3. Work with tax advisor on steps to exempt excise and personal property taxes. Dave Lohrer to lead this. **Motion 22-23:** Kathi Platter moved to move forward with these tasks. Dave Rodgers seconded. Passed 7-0

- X. New Business: Discussed backup operator
- XI. Old Business: Dave Rodgers to contact Barb Moore regarding recording secretary duties.
- XII. Next meeting – July 20, 2022 at 7:00 PM.
- XIII. **Motion 22-24:** Dave Lohrer moved to adjourn. Kent Feliks seconded. Passed 7-0.