

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

Minutes: Approved 3/8/23

January 11, 2023
Time: 6:00 pm

- I. Call to Order / Roll Call: David Rodgers (President), Dave Lohrer (Vice-President), Verlyn Bailly (Sec/Treas), Bob O'Connor, Kathi Platter, Kent Feliks. David Rankin-excused.
- II. Members/Guests: No Members present. Mike Casimir – Operator.
- III. **Motion 23-1:** Kent Feliks moved to approve the November 9, 2022 regular meeting minutes. Dave Lohrer seconded. Passed 6-0.
- IV. Operator's Report: Mike Casimir revised the five year budget after gaining knowledge of the system's operations over the past year. With receiving Not For Profit status, excise tax should be \$0 this year (\$20,000 budgeted). Since property taxes are paid in arrears, they should be \$0 in 2024 (\$35,000 budgeted). **Motion 23-2:** Verlyn Bailly moved to approve the 2023 budget. Dave Rodgers seconded. Passed 6-0. Discussed curb box damages. Will review in the future. The contingency plan will be updated this month. Received a quote of \$8500 to inspect and clean the clearwell and both water towers. Since this was in the budget, there was no need for a motion to approve.
- V. Treasurer's Report: Reviewed the Profit and Loss statement and balance sheet through December. Reviewed Morgan Stanley accounts. **Motion 23-3:** Dave Lohrer moved to approved the Treasurer's report. Bob O'Connor seconded. Passed 6-0.
- VI. New Business: The Not For Profit certificate has been received. With that complete, we can move forward with election of Directors. There are three openings for three year terms and one opening for a two year term. Mike Casimir and Dave Lohrer to produce letter to the community indicating NFP status as well as to request people for the Nominating Committee, Ballot Counting Committee and for applicants to submit their bio.
- VII. Old Business: Discussed discolored water issue in parts of the community. Dave Lohrer to solicit a bid for an engineering review of the system with recommendations to remedy the issue.

VIII. Other Business: None

IX. **Motion 23-4:** Dave Lohrer moved to adjourn. Bob O'Connor seconded. Passed 6-0.
Meeting adjourned at 7:26 PM.