

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

Minutes: Draft 1

November 9, 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. Members/Guests: No Members present. Mike Casimir.
- III. **Motion 22-29:** Dave Rankin moved to approve the July 20, 2022 regular meeting minutes with the correction of Dave Rodgers last name in item VII. Kent Feliks seconded. Passed 7-0.
- IV. Operator's Report: Mike Casimir has completed his training and testing and is now the Operator of Record for the water treatment plant. He is training some of his maintenance staff to perform the daily inspections. Tonka (plant construction contractor) performed annual maintenance and inspections of the plant. Maintenance was performed in a different manner than in the past resulting in discolored water discharge from the plant. Board discussed discolored water issues. Three new fire hydrants will be installed to improve flushing of the water mains – near the west entrance, on Shoshone Drive and near the south end of Itawamba Drive. Hydrants expected to be delivered around December 10 and installed before the end of the month. Mike requested getting a CUI credit card like he has for CLPOA for minor purchases. **Motion 22-30:** Dave Rodgers moved to provide a CUI credit card for Mike Casimir to be used within the spending policy. Kent Feliks seconded. Passed 7-0
- V. Treasurer's Report: Reviewed the Profit and Loss statement and balance sheet through October. Reviewed Morgan Stanley accounts.
- VI. New Business: No new business.
- VII. Old Business: An emergency exercise was conducted on August 18, 2022. Dave Lohrer provided an update on the Not For Profit process.

- VIII. Other Business: Discussed Directors election and terms. **Motion 22-31:** Dave Rodgers moved to change the regular meeting time to 6:00 PM unless otherwise notified. Kent Felix seconded. Passed 7-0
- IX. **Motion 22-32:** Verlyn Bailly moved to adjourn. Dave Lohrer seconded. Passed 7-0. Meeting adjourned at 7:56 PM.