


Lee Hammond
Water Users
Cooperative Association
Regular Board Meeting Minutes
February 21, 2024

The Regular Board meeting of the Lee Hammond Water Users Association was called to order at 18:03 on February 21, 2024 on 414 RD 5500 by Barbara Kiipper.

Present

Board Members:

Barbara Kiipper
Steve Wamel
Don Zweiner
Joe Lewis
Carol Cloer
Bill Van Huss
Tye Bell

Staff and Visitors:

Aaron Lee
Tiffany Alcon
David Signs- LVW-Manager

Approval of Agenda

After distribution and review of the Agenda of February 21, 2024, **Carol Cloer moved, Tye Bell seconded to approve the agenda. Motion carried.**

Approval of the Minutes from Last Meeting. Don Zweiner Moved, Bill Van Huss Seconded to approve the minutes from last meeting.

Financial Report

Aaron gave a financial/System report for January. Financial reports for January are attached for review. Motion to make adjustment to the budget for last month. **Bill Van Huss moved, Carol Cloer seconded, All in favor, Motion approved.**

Operational Report

Aaron gave an operational report, The reports are attached for review. Talked about the apprenticeship program. Program will pay for 50% of wages for employees through the program for 6 months. Program through AHS for work studies, 10 hours a week and 50 hours a semester. **Tye Bell Moved, Bill Van Huss Seconded, All in favor.**

Health Insurance renewal:

Aaron went over the health insurance renewal information. We will renew the health insurance with current provider for this year. **Joe Lewis moved, Steve Wamel seconded, all in favor, motion approved.**

Other Business

Triston quit on Friday 2/16/24. Amanda put in her resignation, her last day will be 2/19/24. Will be having a meeting with Steve about doing the books. We will be replacing Amanda with 1 full time employee.

There being no further business, the board unanimously agreed to adjourn the meeting at 6:44pm.

A handwritten signature in black ink, appearing to be "Ray", written in a cursive style. The signature starts with a large, looped "R" and ends with a long, sweeping horizontal stroke that extends to the right.