



Regular Board Meeting Minutes **March 20, 2024**

The Regular May Board meeting of the Lee Hammond Water Users Association was called to order at 19:27 on March 20, 2024, on 414 RD 5500 by Barbara Kiipper.

Present

Aaron Lee

Barb Kiiper

Carol Cloer

Bill Van Huss

Joe Lewis

Don Zweiner

Steve Wammel

Tiffany Alcon

Old Business

After the review of the minutes of February 21, 2024, **Bill Van Huss Moved, Don Zweiner seconded to approve the previous month's minutes. Motion carried.**

Approval of Agenda

After distribution and review of the Agenda of March 20, 2024, **Steve Wammel moved, Joe Lewis seconded to approve the agenda. Motion carried.**

Election of officers

- A. Motion for Barb Kiipper to stay president. **Carol Cloer Moved, Joe Lewis Seconded, all in favor, motion carried.**
- B. Motion for Tye Bell to stay Vice President. **Steve Wammel moved, Bill Van Huss seconded, all in favor, Motion carried.**
- C. Motion for Carol Cloer to stay Secretary/Treasurer, **Don Zweiner moved, Joe Lewis Seconded, all in favor, Motion carried.**

System Report

Financial Report

Aaron gave a financial report for February and went over revisions to the budget. Explained expenditures and other revenue, Total revenue \$124,156 107% of budget, expenditures \$99,153 88%. Motion to adjust the budget for February. **Don Zweiner moved; Bill Van Huss seconded to approve the updated budget for 2024. Motion carried.**

Operational Report

Aaron gave an operational report with 13,689,000 Water produced, and 13,687,000 Water Sold.

Mutual Domestic Election

It was determined and voted on to restructure as a Mutual Domestic.

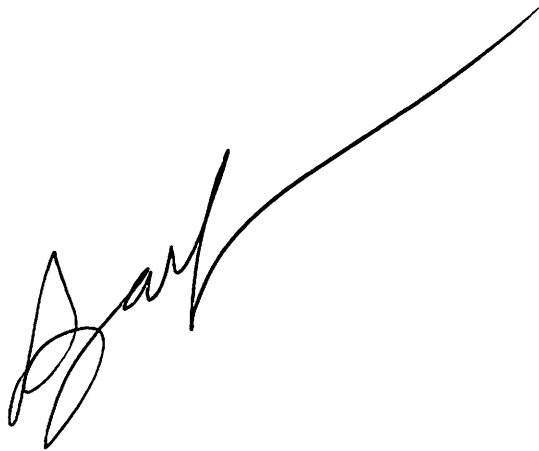
Discuss and approve Resolutions to include, Name and organizational changes with IRS, State of NM, others. Banking Name changes and adjustments of accounts to be governmental, Direct Executive Director to make changes to other items as needed

before the next meeting, Signature Authority. **Steve Wammel Moved, Joe Lewis Seconded, All in Favor, Motion carried.**

Other Business

Added Claytons to the Watersmart system to be notified of any potential leaks. Also added Steve Wammel, Carol Cloer, Bill Van Huss to Watersmart system. Canceled April's Board meeting.

There being no further business, the board unanimously agreed to adjourn the meeting at 19:55.

A handwritten signature in black ink, appearing to be "D. Wammel", written in a cursive style. The signature starts with a large, stylized "D" and ends with a long, sweeping horizontal line that curves upwards to the right.