

# **Tucker Acres Water Board Meeting**

**August 18, 2018**

**8:00AM**

**1323 Tucker Road**

- 1) Call to Order
- 2) Review of Minutes from Annual Water Board Meeting May 12, 2018 and June 21, 2018 meetings
- 3) Treasurer's Report-Michelle Holquin
- 4) Operations Manager's Report-Claudia Colo
- 5) Further discussion of Engineering Work: New tank Only, New tank and New Purification System, or New Tank, New Purification System and New Water Mains as Needed. Possible vote on accepting engineering bids. Joel Kurtz and Kevin Coleman
- 6) Discussion of possible fines for failure to either attend Annual Meeting or assign a Proxy
- 7) Discussion of possible fines for post-water meter leaks which empty the tank and require discovery by members/agents of the Tucker Acre Water Company
- 8) Discussion of backup power hookup only vs backup power generator
- 9) Executive Session – if needed