**Silt Water Conservancy District**

**Board of Directors Meeting**

**Wednesday, January 15, 2025**

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| **Board of Directors** | **FICO** | **Guest** | **Office Staff** |
| Charle Terrell Doug Piffer Roger Day  | Kevin Roberts |  | Michele CoppersmithMarc DoderoStephan Ohman |
| Jim BershenyiKevin RobertsMike WalckWayne Pollard |  |  |  |

**Quorum:**

Charlie Terrell calls the meeting to order at 6:02 p.m. We have a quorum.

**Minutes:**

Wayne Pollard moves to accept the minutes from the December meeting. Jim Bershenyi seconds. The vote is unanimous.

**Guests:**

None

**Manager’s Report:**

See attached

**Old Business:**

-List of Issues That Need to be Addressed

 Jim Bershenyi presents a Volume Pricing schedule. Wayne Pollard moves that SWCD move forward with volume pricing effective 2026 with fees being set at a later date. Mike Walck requests discussion regarding numbers. Michele Coppersmith will get number of users, number of AF and total projected price increase. Kevin Roberts seconds. The vote is unanimous.

 The top priorities are as follows:

 Price Increase

 Harvey Gap Spillway

 Grass Valley Canal Piping

 Future Office and Shop

 Reliability of Pump Station

 Bond Issue

**New Business:**

None

**FICo Business:**

-Roof is on house and gutters go on Thursday

-FICO may not renew the Harvey Gap lease with CPW in 2028

**Treasurer’s Report**

Michele Coppersmith states that there is currently $632,446 in the SWCD checking account. Wayne Pollard moves to accept the Treasurer’s Report and financial statement as provided. Jim Bershenyi seconds. The vote is unanimous. Wayne Pollard moves to pay bills. Kevin Roberts seconds. The vote is unanimous.

**Adjournment:**

Wayne Pollard moves to adjourn the meeting. Jim Bershenyi seconds. The vote is unanimous. Charlie Terrell calls the meeting adjourned at 7:21pm.

Next meeting: Feb. 26 at 6:00 p.m.

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President Secretary