

HOLMES HARBOR WATER CO., INC.  
BOARD MEETING  
16 JANUARY 2021

The regularly scheduled meeting of the Board of the Holmes Harbor Water Co., Inc., was called to order at 10:13 a.m. by President Nancy Sharp via Zoom per COVID guidelines.

In attendance: Nancy Sharp, Cyndy King, David Paull, Rick Waclawik and Sharon Dunn.

The agenda was accepted.

The Minutes of the December 12 Meeting were approved.

**TREASURER'S REPORT:** Treasurer David Paull had emailed the report to the board (attached) and it was moved/seconded/passed to approve the report and pay the bills as presented.

**REPIPING REPORT:** Nancy had emailed the latest cost proposal of \$198,674.15 to the board for review and discussion began. The board discussed modification to the pump house door size to allow better access as an additional task for CJC. David found a door online which would cost between \$1,300 and \$1,500. The board also discussed the arsenic treatment work and new fencing with a twenty foot gate. The Change Order is ready and the work would take place by the end of March 2021. A motion was made/seconded to approve Change Order #5 for \$198,674.25 for reservoir repair and arsenic treatment. The motion passed unanimously.

**WETLAND RESTORATION:** The contract for maintenance work has been signed with Shelterbelt for the work required and local gardener Justin Holman will remove invasive weeds as needed. The area is looking satisfactory at this time

**RECRUITMENT OF BOARD MEMBERS:** Nancy will be drafting a letter to the community explaining the need for additional board members. Discussion took place about possible candidates and how to recruit.

David was complimented on the work on the 2021 HHWC budget.

The meeting was adjourned at 10:48 a.m.

Respectfully submitted,  
Sharon Dunn

Approved February 20, 2021