

Minutes of OLWC board meeting 3PM on 15Jan2024

Marc Adrian called the meeting to order on time in the larger library meeting room.

Board members in attendance were Marc Adrian (2023 president), Gary Zedalis (VP), Steve Work (Treasurer), Richard Hogle (member at large), and Dwight Bozarth (secretary), with Hilde Penhallurick (bookkeeper).

There were 8 other attendees in the audience.

Dwight Bozarth was asked to read his annual report, which he did. Dwight noted that he needs to add some words about the tank coating to item D. There were no immediate comments from the audience.

Steve Work read the Sunstate quote for distribution house (DH) piping replacement. Joe Filebark in the audience asked if we would also consider bypassing the old piping between the tanks and the DH instead of digging them out for replacement (an option that should be significantly less expensive). Steve agreed to look at it, thinking it a good idea.

The vote tally for the a) 5th member and b) new terms, was reported by Richard Hogle. That tally was Joe Fischer 22, Richard Hogle 19, and Steve Work 20, and 0 write-ins. So these 3 people will be on the board in 2024 along with Gary Zedalis and Dwight Bozarth.

Steve Work then gave a semi-detailed description of the Variable Frequency Drive (VFD) system being considered for incorporation at some point down the road.

Dwight Bozarth raised the point about not forgetting we may have to have more water supply capacity for new homes, especially if Block 3 lots sell. The response was to place that interest on a low priority.

There then was a side discussion about propane service, shared with everyone in the room.

Marc Adrian asked for a motion to adjourn and received it. Joe Filebark seconded and the meeting was adjourned.