

**MINUTES**

**Trustee / Operations Meeting**

4:30 pm Thursday May 25, 2023

via Zoom

Present: Trustee Chair Emer Dubois, Trustee Bryan Miles, Operator Kerby Fisher, Administrator Janine Reimer

**1. Approval of the Agenda**..... Moved B.Miles, 2nd E.Dubois. Carried.

**2. Approval of the Minutes**

Operations Meeting April 6..... Moved B.Miles, 2nd E.Dubois. Carried.

Operations Meeting April 15..... Moved B.Miles, 2nd E.Dubois. Carried.

**3. Low water pressure** .....K.Fisher

The operator had requested this impromptu meeting for trustee direction on whether more attempts to correct the low water pressure must be prioritized. He summarized the work so far to flush air from the system, and proposed alternative causes for the low pressure that might be investigated. He could continue the investigative work immediately, or allow more time for the air to work its way out, then if necessary dedicate time during the week of June 10.

The trustees considered a resident’s comment that his on-demand water heater was now not working, possibly as a result of the low pressure. Trustee Miles offered to meet with the resident as soon as possible, to measure the water pressure at that location with a pressure gauge, and at a few other locations, and provide the results to the operator.

As to whether operator time should be prioritized on this issue, the decision was postponed to wait for the results of Trustee Miles’s pressure tests.

**4. Adjournment**.....Moved E.Dubois.

4:56 PM