

**Creekside Sanitary District**  
Annual Meeting Minutes  
Tuesday, May 27th, 6:30PM at the  
LaQuinta on Hwy 69

**1. Call to Order**

The meeting was called to order at 6:30PM. In attendance were 10 members, including 3 Board members (attendance sheet attached).

**2. Roll Call**

Board members Chairman Dave Edens, Nina Buffington and Ken Webster were in attendance.

**3. Accomplishments of the Past Year**

Nina reviewed the accomplishments of the past year which were impressive (see attached sheet). Ken also reviewed the IT accomplishments of creating maps, handbooks, and an online system where all of the (4) binders of past paper data is now stored and backed up.

**4. Financial Review**

The current financial reports were provided which included a (5) year financial report as well as a current summary. Nina provided explanations and answered questions. She also announced that there would be no rate increase this year due to the current financial position.

**5. Board Member Compensation Proposal**

The Board proposed that the Board Members be compensated by eliminating their annual sewer fees of \$540 per year. It was discussed and unanimously approved by all present. This will be effective for the fiscal year beginning July 1<sup>st</sup>, 2025.

**6. Status of Equipment**

The system is now 30+ years old. FANN continues to do an excellent job of monitoring and maintaining the equipment. We have 2 pumps and a few

miscellaneous parts in reserve. We will purchase an additional pump this current fiscal year. This year had no major incidents.

### **7. Risk Assessment**

A Risk Assessment was prepared and presented to the group which showed some of the issues which might be confronted in the future and the costs associated with them. This gives everyone an idea of the future costs we might encounter.

### **8. Projects for the Upcoming Year**

Dave presented several ideas for projects we might do this coming year. Include were (1) Repairing the Sewer Road where there are washouts, (2) Removing the Trees of Heaven from Sewer Road #1, and uncovering and exposing Manhole #32. The possible idea of improving or paving Sewer Roads for Stations #1 and #3 was briefly discussed.

### **9. 2025 – 2026 Budget Review**

The proposed budget for the upcoming year was presented and discussed. Nina went through the logic of each line item and answered everyone's questions. The proposed Budget with a \$3,300 net income was received well by everyone.

### **10. Approval of 2024-2025 Budget Proposal**

After discussion, the proposed 2025 – 2026 Budget was unanimously approved.

### **11. Open Discussion**

There was a discussion about Email vs Paper billing and communication. It remains an unresolved issue. There was little other discussion.

### **12. Adjournment**

The meeting was adjourned around 7:40 PM.