

**VALLEY MAINTENANCE CORPORATION  
PO BOX 219, Divide, Colorado 80814-0219**

**Minutes -- Board Meeting 10/20/2023**

Attending: Bill Burton, Greg Koetter, Jay Oliver, Nick Schwind, Travis Trani and Cindy Blakesley

- 1. WSDM and Kenny:** Bill is working on finalizing agreements with the two parties.
- 2. Repairs:**
  - a.** Repairs at the leak on System 2 (Birkenship: The cost with excavation should be around \$4000. The old pipe was 1 ¼" black-poly. All piping was upgraded.
  - b.** Discussion was continued on how to handle the tank on System 2. Will need to contact GMS Engineering again to discuss options and recommendations.
  - c.** Need to look into upgrading the electrical configuration at the Shadow Lake well building. Greg will be in contact with Arrowhead Electric and get an estimate to set up service. This is work that can be done over the winter.
  - d.** Kelly will be available September 1 to help excavate at the storage tanks so the can plumb, replace damaged valve and bury before it gets colder.
- 3. Grant:** Travis discussed approaching Grant about being classified as Self-employed versus as paid employee. If he is willing to switch, the Board would be able to do away with ADP for payroll.
- 4. Phone Line:** The Centurylink phone line costs \$100/month. It was decided the Board will maintain the line for now, even though we currently have no phone attached. We still may need line for internet options for Shadow Lake Well, etc. and if we give up the line we may not be able to get another if needed in the future.

Meeting Adjourned. Next Meeting is the Annual Meeting 10/26/24.

Cindy Blakesley, Secretary