

Attendees: Ann Stillman, Crystal Klingele, Cyrus Yocum, Dante Razzini, David Bevin, Heather McAvoy, Joanne Lehner, Kathleen Bevin, Krzysztof Lisaj and Patricia O'Neal

- 1) March quarterly minutes:
 - Heather McAvoy moved to approve the minutes, seconded by Joanne Lehner and unanimously approved.
- 2) February/March/April budgets, 3rd quarter capital improvement expense report:
 - Rate increases have balanced budget as of 04/30/17.
 - Account 2521; Money allocated from General Fund for capital improvements, used to pay expenses incurred by storm damage.
 - No updates reported for capital improvements
- 3) Capital Improvements, compliance:
 - Priority 1 on CIP scheduled to begin fall 2017.
 - State approved construction of priority item 2 on CIP, with condition to keep TTHM's in compliance. Repairs to take place during fiscal year 2017-2018.
 - Additional raw water source needs clarification. If new raw water source site is selected on Memory Lane. CSA7 would like County to review and prepare feedback on utility easement and ongoing road maintenance.

Break 12:02-12:10

- 4) Website:
 - No update
- 5) No public comment:
- 6) Database
 - .Please continue to update contact list.

Dante Razzini left at 12:45

The meeting was adjourned at 12:50 PM

Respectfully submitted,

Crystal Klingele, secretary