

**Coolfont Mountainside Association
Water and Sewer Utility
Board of Director's Meeting
April 9, 2011**

Call to Order:

Vice President Arnold Weinberg called the meeting to order at 11:05 am. Board members: Martha Ashelman, Jean Cohen, Lois Copeland, Jason Geno, Ron Wohl and Jackson Bain (via phone conference call). Members present: Elmer Broxson, Flo Merola, Hallie Kerr and Andy Zuckerman.

Approval of Minutes: The minutes of the March meeting were approved.

High Water Bill: A member, who normally receives relatively low bills, received one for approximately \$1700. John Hobday checked the water meter several times and, while it is one of the older models, it was working. With the adjustment as prescribed by the PSC, who governs the CMA water system, the amount to be paid was approximately \$400. The member says she is unable to pay that amount. After much discussion Jason motioned that the member be allowed to pay the amount over time. The motioned carried. Jackson suggested the member be asked what could be paid monthly. John will check the meter again, this time with a certain amount of water going through the meter and will convey to Jean the results. Since the member rents, it was suggested it be checked to see if the property was rented during the time of the excess water use.

Water Upgrade: In the absence of Joe Van Meter, there was no up-date of the water project. Elmer suggested that the minutes reflect the same statement from the previous meeting, "The paper work for the water upgrade is in order and CMA is now ready to advertise in several local papers to secure bids from potential contractors."

Adjournment:

With no further business the meeting adjourned at 11:25 am.

Respectfully submitted,

Joan Claybrook, Secretary