

**Coolfont Mountainside Association
Water and Sewer Utility
Board of Director's Meeting
January 15, 2011**

Call to Order:

President Jackson Bain called the meeting to order at 11:20 AM

Board members present were: Members present were: Jean Cohen, Ron Wohl and Arnold Weinberg. Members present: Susan Betts, Elmer Broxson, Tom Conlon, Flo Merola, Joe and Cindy Van Meter.

It was announced that the Public Service Commission approved the new water rates. They will go into effect with the next water/sewer bill.

Treasurer, Jean Cohen said that as of January 12th the fixed assets of the Utility were \$67,552.02.

Joe Van Meter said that all meters in part of the D section and all of F, G, and I will be replaced. He would like to do electronic controls replacements.

Adjournment:

With no further business the meeting adjourned at 11:30 AM.

Respectfully submitted,

Joan Claybrook, Secretary