

Wildflower Well Members Meeting

The meeting came to order at 6:01 pm.

Members in attendance

David Carr President

Ben Mendola Vice President

Tami Ballinger Treasurer

Linda Mayne-Degnan Secretary

Johnathan Albright, Director/member at large

Kevin Degnan, President in training

Jermaine Jones Wild Flower Member

The Wildflower Co-op Board Members meeting came to order at 6:01 pm.

Topics for tonight's membership meeting will be:

Financials Water Leaks

Water bills

Major repairs

New Meters

Grants

David Carr started the meeting by welcoming two co-op members to the membership meeting.

Thanking them for their involvement.

The first order of business to be discussed is the financial.

1. The Contingency Fund at Vantage West is \$23,946.20

2. Operating Fund at Vantage West is \$933.20

3. Improvement Fund \$1191.69

4. Chase \$1722.98

5. Total cash on hand is \$27794.07

Second order of business. The water bills are 100% paid, with 99% on time.

Third order of business. Major repairs have been done—a 15hp new pump and motor.

Replaced wiring. A new liner was inserted to prevent a cave-in. We are also in the process

Installing new digital meters. Twenty-four meters have been replaced so far

Fourth order of business is Grants. The engineering design has been completed. The

The engineer received \$30,000 for his work, which was paid for by the USDA.

The Engineering Report for 1.4 million has been approved. More paperwork needs to be filled out.

The fifth order of business is the water distribution lines. The 2-inch lines are old and leaking.

They are not up to code. They need to be replaced with 4-inch lines.

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Sixth order of business: water leaks. There are none currently. One two-inch line was leaking and has been repaired.

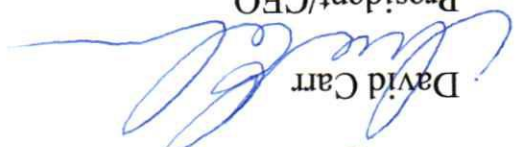
Seventh order of business, David Carr introduced the new President, Kevin Degan.

Kevin assured everyone that he would make sure the Co-op would be fiscally stable and affordable. He added that Dave will be available to advise as needed. Dave stated that he has confidence in Kevin's ability to do the job. He will lead Wild Flower Water Co-op to greater heights, upgrading the wells' infrastructure.

Kevin thanked David for his years of dedication as president. The other board members thanked David as well.

David asked if there were any questions. None were asked.

Meeting adjourned at 6:12.

Meeting minutes approved by:

David Carr
President/CEO

Wildflower Water Co-op



WILD FLOWER BOARD MEMBERS

- President- David Carr
- Vice-President- Ben Mendola
- Treasurer – Tami Ballinger
- Secretary- Linda Mayne-Degan
- Director/Member at Large – Johnathan Albright
- Kevin Degan – President Elect.



WILD FLOWER WATER CO-OP MEMBERS MEETING

August 13, 2025



Water Bills

- 1. 100% of the water bills are being paid.
- 2. 99% are on time.



FINANCIALS

- 1. Contingency Fund- \$23,946.20 (Vantage West)
- 2. Operating Funds- \$933.20(Vantage West)
- 3. Improvement Funds- \$1191.69
- 4. Chase- \$1722.98
- 5. Total cash on hand- \$27794.07



Well casing repair



- 1. Installed a new 15hp pump and motor. Replaced wiring.
- 2. Repaired well by inserting a liner to prevent a cave-in.
- 3. Installing new digital meters.

Major Repairs



Well Crew



Old Well Casing

- The engineering design has been completed. The engineer received \$30k for his work. Paid for by the USDA. The PER for 1.4 million has been approved. This number will come down as we delete some of the items and ensure that we can afford the payments. We have to fill out more paperwork before we can make adjustments, etc.



Grants



New Meter Install

ADDRESSED.

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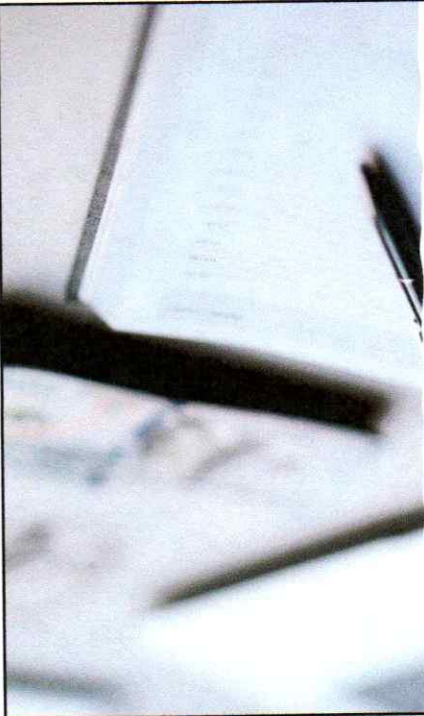
No recent water leaks. We had four root balls that had to be removed. It had grown into a line that shut off water to the member. A two-inch line was leaking and had to be repaired. This same line had to be repaired three times in the last four years.





New President (Kevin Degan)

OPEN DISCUSSION.



David

1. Thanks for the participation and support.

MEETING CONCLUDED

