

Special Membership Meeting (Virtual)
June 6, 2021

The meeting on Zoom was called to order at 11:03 AM by Paul Stewart-Stand, President

Present: 26 Voting Members and approximately 4 other community members

This special meeting was called to consider the non-budgeted hiring of a consultant to conduct a review and analysis of our Water System.

Paul Stewart-Stand introduced the subject, and William Edwards expanded on the subject. William stated that the Membership had previously approved the concept of gaining more information about the Water System, and that the Finance committee has been discussing future maintenance and upgrades to the system. William described the proposed consultant's qualifications and credentials, and noted that the Membership had previously received copies of same.

William Edwards then moved, seconded by Jeremy Metz, to accept the proposal from Wasp Engineering Group, PLLC to do a review and analysis of our Water System, and propose future maintenance and upgrades, for the sum of \$5295. In favor: 17; Opposed: 1; Abstaining: 3. Motion carried./

The meeting was adjourned at 11:36 AM.

Respectfully submitted: Dan Fast, Secretary