

**EDEN WATER WORKS COMPANY  
ANNUAL SHAREHOLDERS MEETING  
OCTOBER 8, 2019  
7:00 PM**

**WELCOME:** The meeting was called to order at 7:00 pm. 24 shareholders were in attendance representing 30 shares. Ron Lackey introduced himself as President of the Board. All other board members introduced themselves as well as Thom and Annette. Ron stated that the 2018 minutes were emailed out as well as being posted on the website for anyone who wanted to review them

Ron gave a brief review of the History on Eden Water Works (see attached Power Point).

**FINANCIAL REPORT:** Ron turned the time over to Doug Child. Doug is a board member and also a CPA (he has been a CPA for over 40 years). Doug went through the financials and reviewed the increase and decreases throughout the income and expenses. We had an increase in income due to new shares of stock being sold. We had a decrease in expenses this year. The decrease was determined to be in 2018 we had several large leaks repaired and a lot of work on our spring to get up to State standards. Ron stated the financials will be posted on the website.

**FINANCIAL REVIEW COMMITTEE:** No financial review was completed due to lack of volunteers. Ron stated we posted it on the Facebook page, email, and Newsletter. We will work on getting volunteers for next year.

**MAINTENANCE AND WATER QUALITY:** Ron presented on our future projects/capital projects that we see the need for (see list in power point). Some of the projects are a new source and improving our 4" & 6" lines to 8" lines. Improving these lines will allow better fire protection and allow us to continue to serve water if there is a leak and water needs to be shut off in another area of the system. Thom explained why the current 4 & 6" lines do not adequately support fire flows and the ability to hook a fire truck up to them. Upgrading to the larger lines is a major safety factor. Thom stated all the samples have come back negative. Ron stated that all the work we have done on the spring has paid off, our sanitary survey was completed this year and we currently have -3 points. Ron turned the time over to Thom to explain the Sanitary Survey and why the Division of Drinking Water requires this be done. Thom stated that Matt Summers is now Cross Connection / Back Flow Assembly Certified. This is a requirement starting in 2020 to have a certified tester on staff. It is also going to be a requirement that any homeowner who has both an Irrigation connection and a culinary connection have their property inspected and tested starting in 2020 and the report sent into the Eden Water office.

Thom Summers was thanked for the great job he does.

**LIST OF ACCOMPLISHMENTS**

- ▶ Eden Water Works has a website. edenwaterworks.com
- ▶ Consumer Confidence Report completed in March 2019
- ▶ Board Members Volunteered 132 hours
- ▶ Current number of Shareholders is 490 (7 new since last year)
- ▶ Sanitary Survey completed (-3 point)

- ▶ 2 Water Operators attended the Fall Conference
- ▶ 1 Water Operator attended the Spring Conference
- ▶ Karen Smith Easement recorded and new line is being installed

**ELECTIONS:** Annette presented the 2 seats that are up for election, Ron Lackey's seat (President) and Steve Spencer's seat (Board). Annette asked if there was anyone interested new nominations. No one presented any new nominations. Thom Summers made a motion to re-nominate Ron Lackey and Steve Spencer. Bill Siegel seconded the motion, the ayes carried, non opposed.

**QUESTIONS/COMMENTS/CONCERNS:**

Ron asked if anyone had any questions/concerns.

Dee Staples wanted to acknowledge the board members and operators for all the hard work they do and to show them appreciation for running such an outstanding water company.

Sharon Bradford stated she is a new shareholder who just purchased a home in Eden and she had a question on an article in the Ogden Valley News Letters to the Editor dated August 15 by Miranda Menzies. In the article it was talking about proving wet water versus paper water. Ron stated that this article was in regard to a rule change that Weber County is trying to impose. Weber County wants all properties to have secondary water associated with them. Ron said this a good rule but also tricky for us here in the valley when there is not secondary water offered in all areas and some irrigation companies are at max shares. Sharon stated she just has not seen a follow up on this article. Ron stated they are waiting on the Ruling from Weber County. Sharon also asked if there is ever rate increases in the water company (i.e. the \$50.00 fee). Ron said yes there have been and will eventually need a rate increase, but all shareholders get to vote and discuss any rate increases. She asked if there are fees to connect on to the system for new building lots. Ron said yes there is what we are now calling Membership fees.

Questions were asked about the cross connection/back-flow inspections for 2020. Thom said once we know more about the rules and changes, we will let the shareholders know.

Ron thanked everyone who attended the annual meeting.

Motion to adjourn the meeting was made by Ron Lackey, seconded by Bill Siegel and ayes carried the motion. The meeting adjourned at 7:36 pm.