

Windsor Square Irrigation District 27

Minutes: March 7, 2023 trustees meeting

All trustees present, plus Andy Teilborg, Chris Bates, Lori Bieler, Tom Hilditch.

1. Ken distributed a financial update for the warrant and water delivery accounts; number of current customers; and percent of budget spent so far.
2. Phil moved to approve the minutes of the Oct. 19, 2022 meeting. Seconded by Mary. Approved.
3. We were given two estimates to rebuild the stand box on the property line between 317 and 401 E. Colter. The more expensive of the two involved a new type of wheel to open and close the gates, but it was not lockable. Linda moved to approve the alternate estimate, which would use traditional gates and a locking top. Seconded by Phil. Approved.
4. New security information was provided to the trustees regarding access to accounts and physical and online records.
5. Oaths of office for calendar years 2023-2024 were submitted by the trustees and sent along to the Board of Supervisors.
6. Barry Oleksak recommended via email that, due to age, all the valves on the west end of Colter be inspected and pro-actively replaced. Motion by Phil to wait, taking action for individual valves if and when necessary. Seconded by Linda. Approved.
7. Ken was tasked with writing a letter to district members regarding the construction of walls and gates in utility easements, and the resultant stress on shallow delivery pipes, plus restricted access to the stand boxes and reduced access needed by the irrigators. Letter will go out with the June invoices.