

Windsor Square Irrigation District 27

Minutes: Jan. 16, 2024 trustees meeting

Trustees Mary & Linda present.

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. Linda moved to ratify the email vote to award holiday bonuses. Seconded by Mary. Approved.
3. Mary moved to approve a \$500 reimbursement to Oscar Torres, 501 E. Colter, for installing a new valve and rejoining the active customer list. Seconded by Linda. Approved.
4. Linda reported new digging taking place in the Medlock-Pasadena easement. Ken will investigate.
5. Ken provided updates on the following:
 - Darryl Williamson, 333 E. Medlock, paid to repair the leak caused by construction in his back yard on top of the delivery line;
 - Stand box at 316 E. Medlock being watched for ongoing leaks;
 - 36 E. Orange needs to have the main line moved. Owner has OK'd the work. Cost estimate pending;
 - Clean-out of the Medlock-Pasadena easement is complete; district is awaiting the invoice;
 - Cracked line at 219 E. Oregon needs major repair. Owner has OK'd the work. Cost estimate pending;
 - FY 2023-24 budget was submitted and accepted on June 20, 2023;
 - FY 2022-23 annual report was submitted and accepted on Jan. 8, 2024.