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Sage Water Users Association
Annual Meeting
Tuesday, November 12, 2024

Meeting called to order at 7:06 pm by President Richard Sauers.

Directors in attendance: Richard Sauers, Kevin Wilmot, Loren Roach, Gina Hayden, Tammy Kitts.

Secretary Gina Hayden certified there were 43 proxy cards received. There were 16 attendees at the meeting. Proof of Meeting Notice is included in Documart invoice.

SWUA Officers and Directors were introduced.

2023 Annual meeting minutes were read. Mel Moore moved to approve. Thomas Perrcino seconded. Motion passed.

Treasurer Loren Roach presented financial report.

Election of officer – Loren Roach declined to stand for another term. Tammy Kitts nominated Marla Hinnners for a term. Mel Moore seconded. There were no other nominations. She was elected. Tammy Kitts agreed to stand for another term. There were no other nominations. She was elected.

Discussion was held regarding the request by the contractor subdividing the Peerless Farms property into 6 lots to connect those homes to SWUA.

Charlie Hagedorn discussed the installation of the new generator and state regulations for informing residents if water pressure is lost for a significant time period. The original installation date on Nov 6 was canceled due to weather. The new date will be scheduled in December.

Kevin Wilmot motioned to adjourn meeting. Marla Hinnners seconded. Meeting adjourned at 8:07.