### Wheeler Crest Community Service District Board Special Meeting

#### Minutes-2021-12-7

The meeting was held at the Wheeler Crest Firehouse in Swall Meadows.

The Chair declared a quorum was present and the meeting was opened at 6:30 pm. In attendance were four members of the Board, being Brian Cashore, Secretary, Brent Miller, Treasurer, Dale Schwab, and Charles Tucker, Chair.

#### **New Business**

## **Artesian Lot Survey**

The Board authorized Triad Engineering to survey the artesian parcel for legal boundaries in four to six weeks.

All voted in favor.

## **Water Testing**

The Board agreed to seek a new testing lab for water sampling. Charles will check with local water districts to determine if there are any recommendations or sharing opportunities.

### **Old Business**

# **Hydrant at 301 Rimrock**

Dale spoke to Mark Wolters regarding the hydrant repair and was informed that Mark would initiate the repair in approximately two weeks.

Meeting adjourned at 6:50 PM

Submitted by Brian Cashore, Secretary