

ILEU Meeting Minutes

November 6, 2024

10:00am

1. Attendance: Roll call:
Present: Juan Lopez, Jessie Griffin, Tim Underwood, Sue Raychel, Karen Saint, Al Oliveri, Elizabeth Jewell, Eric Pressley, and Dawn Dube
Absent: Iris Zeller and Troy McIntyre
Beth & Dave Pankoski came to the meeting.
2. Reading and Approval of Minutes
 - a. Minutes were read. Eric Pressley motioned to accept October 2, 2024 minutes as read. Sue Raychel seconded. All in favor, motion carried.
3. Treasurer Report
Sue Raychel read the report. Eric Pressley motioned to accept the treasurer's report as presented, Sue Raychel seconded. All in favor, motion carried.
4. Operator Report by Jessie Griffin
 - a. Overall, everything is going ok
 - b. Acquiring bids for electrical panel at the tower- Kinkaid
5. Old Business
6. New Business
 - a. \$25 Gift Cards for ILE employees Eric Pressley motioned to accept, Sue Raychel seconded. All in favor, motion carried.
 - b. Water assessment to be raised up 5% on January billing. Karen Saint made a motion, Eric Pressley seconded. All in favor, motion carried.
 - c. Special Assessment-draft a letter informing all ILEU customers about the loan/grant.
 - d. Contact Consta Flow to see if they can speak at the annual meeting.
 - e. Email blast everyone that may want to run on the ILEU board.
7. Adjourned –Eric Pressley made a motion; Sue Raychel seconded @ 10:27am. All in favor, motion carried
8. Next meeting December 4th 10am