

## ILEU Meeting Minutes

February 7, 2024

10:00am

President, Gary Levin called the meeting to order at 10:00am.

1. Roll call:

Present: Gary Levin, Juan Lopez, Jessie Griffin, Elizabeth Jewell, Sue Raychel, Mike Carroll, and Dawn Dube.

Absent: Al Oliveri, Karen Saint, and Iris Zeller called out.

2. Approval of minutes

Gary Levin motioned to approve minutes from January 3 & 17, 2024, as submitted, Juan Lopez seconded. All in favor, motion carried.

3. Treasurer Report

Juan read the report. Sue Raychel motioned to accept the treasurer's report as presented, Mike Carroll seconded. All in favor, motion carried.

4. Presidents Message

a. Inquired about when Jessie was going to take/finish his class.

5. Operator Report by Jessie Griffin

a. Dunellen Fire and Fab waiting for proposal.

b. Pro-Pumps we are still waiting for proposal.

c. Rafa System we need to ask for a tentative date.

d. Jessie takes one test on Feb 22, and then the final test on March 4<sup>th</sup>.

6. Old Business

a. Need to update the by-laws.

b. Need to update Policies and Procedures.

c. Meet with everyone for a few hours to go over.

7. New Business

a. Alternative Choice Wireless needs to pay when they break our water lines when it interrupts customers.

b. Prave – High water bill, must pay it all 2 to 3 payments.

c. Consta-Flow will get with Gary Levin to take testing from Karen Saint's home.

8. Adjourned – Sue Raychel made a motion; Juan Lopez seconded @ 10:23am. All in favor, motion carried.

9. Next meeting March 6th @ 10:00am