

## ELID Board Meeting 7/8/25

Location: Orrock Town Hall

Meeting was called to order by Ken Andreen at 2:31 p.m

Attendance: Ken Andreen, Brian Moriarity, Julie Fossum, Sandy McClurg, Mike Donnelly via phone

Approval of agenda

Approval of Minutes from the June 10th meeting: Brian made a motion to approve the minutes. Julie seconded, Motion approved.

### **Old Business:**

Dosage Study: Stantec will be coming July 10 or 11th to complete dosage study.

Ken invited Dan and a rep from Stantec to our annual meeting - Dan will be on vacation and Stantec will not be at the meeting.

BWSR meeting - the BWSR meeting occurred but there was no determination of dates for the BWSR grant application. Ken is working with Dan to get answers to this question. Sandy looked up the BWSR grant on-line and it says the deadline to apply is August 5th, 2025.

Treasurer's Report: No spending in June. July expenses will include PO box and annual meeting mailing expenses. The total in the bank account is \$19,103.81. Julie made a motion to approve the treasurer's report, Sandy seconded. Motion approved.

### **New Business:**

Amend by-laws: Brian made a motion to amend the by-laws to allow a minimum of 5 board members and maximum of 8 members. Sandy Seconded. Motion approved.

Agenda for Annual Meeting: Brian edited last year's agenda and presented it to the board. He provided a visual slide show - Discussion followed. Brian will finalize the agenda and send it out to the board for review prior to the annual meeting. Sandy will send the public notice to the Patriot Newspaper for publication July 12th. Ken will send the Public notice to the other required parties.

The annual meeting letter was stuffed, addressed, and stamped during this meeting. Ken will mail the letters after the meeting.

**Next regular meeting** Annual meeting August 2, 2025 10:00 a.m at Orrock Town Hall. Brian made a motion to adjourn. Sandy seconded the motion. The meeting adjourned at 3:55 p.m.

