**** P.O. Box 11, Tooele UT 84074

[www.erdawater.com](http://www.erdawater.com)

(435) 850-9106 (Office)

(435) 496-3468 (Operator

Annual Shareholders Meeting

7:00 pm Tuesday November 14, 2023

Zoom Meeting

1. Call to Order
2. Ascertain Presence of Quorum
3. Proof of Notice of Meeting
4. Approve Minutes from 2022 Annual Shareholders’ Meeting
5. President’s Report
6. Review of Annual letter
7. Update on connections
8. Update on water used
9. 2023 Erda Acres Water Scholarship winners – $600
   1. Rebecca Webb $300
   2. Tucker Rady $300
10. FY 2023 summary
11. 2024 Projects
12. Treasurer’s Report of fiscal year 2023 and Presentation of 2023-2024 Budget
13. Other Business
14. State loan balance after fiscal year 2023 payments $542,030.
15. Resume updating meters and meter boxes. Active part of the Cross Connection program.
16. Drought contingencies - Nelson well generator
    1. Installed and operating
    2. Elected to use financing (3 annual payments) resulted in Net Income, make early payment.
    3. Elected to use $10 & $5 base fee from FY 2023 for extra payment on generator in FY 2024.
17. AVR system; working through learning curve.
18. Miscellaneous
19. Shareholder Q&A
20. Election of Board Members - 9 members serve 2 year terms, 5 expire odd years, 4 expire even years.
21. Position held by Tom Isom
22. Position held by Robb Adam
23. Position held by Dave Gunderson
24. Position held by Jake Jacobson
25. Position held by Phyllis Kimpel
26. Motion for 5 board members
    1. Second:
    2. Vote:
27. Shareholder Adjourn
28. November 2023 board meeting