**MEETING CALLED TO ORDER**

Chairman Ricardo Nelson called the meeting to order at 6:05 p.m.

The following is a list of Board Members Present: Ricardo Nelson, Kathy Martinez, Robert Ramirez, Elizabeth Moore, Daniel Kujak

**GUEST INTRODUCTIONS**

None

**APPROVAL OF AGENDA**

Ricardo inquired if there were any additions or corrections to the agenda for the February 13, 2025 meeting. Motion to accept the agenda was made by Robert and seconded by Kathy.

MOTION CARRIED

**APPROVAL OF MINUTES**

Motion to approve the January 9, 2024 minutes was made by Robert and seconded by Kathy.

MOTION CARRIED

**MAINTENANCE REPORT**

Fire hydrant #39 has a broken brass sleeve on the upper stem. Parts from an old fire hydrant were used to repair hydrant #39 and replacement parts will be ordered. The hydrant will be reinstalled when the weather warms up. Camera inspection was done at 558 E C St. Meter and Pit replacement took place at 303 E C St. A leaking curb stop was replaced at 279 E 3rd Ave. Motion to approve the maintenance report made by Daniel and seconded by Kathy.

MOTION CARRIED

**OFFICE REPORT**

January financial report was included in the board packets. We currently remain within our budget. Motion to pay the bills as they were presented made by Daniel seconded by Robert. MOTION CARRIED Motion to approve the financial report made by Daniel and seconded by Robert. MOTION CARRIED The new website is up and running, if you would like to view the website, please visit stwsdist.com. online payment options are still in the works with hopes of it being up and running by March 1st, 2025. Signature card for WGIF was signed by the Treasurer. The parking blocks and new fire extinguisher have been put in place to satisfy the requirements of Acuity Insurance. The Investment Policy required by the DOA needs some revisions and will be sent to the Attorney for review. Motion to approve office report made by Daniel and seconded by Robert.

MOTION CARRIED

**OTHER BUSINESS**

None

**STAFF DIRECTIVES**

None

**EXECUTIVE SESSION**

The Board of Directors entered executive session at 7:05 p.m.

**ADJOURN**

Motion to adjourn meeting made by

Robert and seconded by Daniel at 7:05 p.m.

MOTION CARRIED

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Chairman-Ricardo Nelson Secretary