

**RMS WATER COMPANY**

**BUSINESS MEETING**

**JUNE 11, 2014**

David Wren called the meeting to order at 7:11 p.m.

Those in attendance are Al Bumelis, Annette Sielaff, David Wren, and Jeanne Lehrmann as well as Alisha Flannery.

3. Recognized Lorean Pulley's resignation and recognized Annette Sielaff's appointment to the board.
4. Jeanne Lehrmann made a motion to table the election of vice president until the next meeting. Annette Sielaff made a second to the motion. Motion carried.
5. Annette Sielaff made a motion to approve the minutes of the previous meeting. Al Bumelis made a second to the motion. Motion carried.
6. No public comments.
7. Treasurer's report was presented. Annette Sielaff made a motion to accept the report. Al Bumelis made a second to the motion. Motion carried.
8. Discussion concerning year to date numbers as well as budget items as well as bylaws items that need to be changed and updated. David Wren will get in touch with representative of a state organization that will give us guidance.
9. Jeanne Lehrmann made a motion to table this action until a later date. Annette Sielaff made a second to the motion. Motion carried.
10. Annette Sielaff stated that our application was granted in the #1 position in the state. This grant should cover us until 2016.
11. Annette Sielaff made a motion that David Wren be the registered agent for the RMS corporation. Jeanne Lehrmann made a second to the motion. Motion carried.
12. Refer to #8 above.
13. Alisha Flannery has created a website to promote and facilitate with open records requirements.
14. Discussion about having packets ready before meetings for review.

Jeanne Lehrmann made a motion to adjourn. Annette Sielaff made a second to the motion. Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Jeanne Lehrmann