

**Evans - Tonn Ditch Company Meeting Jan 4, 2024 at James' house
Minutes**

Present: James Merkel, Nicole Krautschun on the phone, Andy Johnson, Ann Mollman, Frank Ward.

James called the meeting to order at 10:03 am

Andy read the minutes from the Dec 4 meeting. Nicole moved to approve the minutes as read. Andy seconded, minutes approved.

10:08 Treasurer's report: Ann sent the board a list of ditch members. Total assets are \$46,844.87. Still due is \$ 2978.41. Total income for 2023 was \$9,756.90, expenses were \$7,205.37, net income for the year was \$2,810.30.

Andy moved to approve the treasurer's report, Frank seconded, report approved.

Old Business:

10:16 Discussion of SD 811 connections. Andy will try again to get the notifications sent to the ditch walker and the bills to the treasurer.

James will call Slick about scoping the Garhart pipe if we get warm weather.

New business:

10:20 Discussion about delinquent bills. There are multiple considerations and pros and cons on either side of what we can do about this.

The board chose to table the discussion until we get more information.

10:53 Banking strategies – Ann and James will start the process of putting \$40K into a money market account at Financial Benefits Inc.

11:06 Next meeting will be Feb 15, 10 am. Location TBD

11:07 Ann moved to adjourn. Frank seconded. Meeting adjourned.

Respectfully submitted by Andy Johnson, secretary