

**OSHARA MUTUAL DOMESTIC WASTEWATER ASSOCIATION
SPECIAL OPEN BOARD OF DIRECTORS MEETING MINUTES
July 16, 2025**

Call to Order: Meeting called to order at 6:15 P.M.

Members Present :

George Brown – Board Member
Frank O’Mahony – Board Member
Ed Greco – Board Member
Beth Detwiler – Board Member

Members Absent :

Stephen Rivas – Board Member
Bob Detwiler – Alternate
Mark Anthony- Alternate

Others Present (on-line or in person): none

1. Confirmation of Quorum. Quorum was confirmed.

2. Approval of agenda. Motion to approve the agenda as presented by George. The motion was seconded by Frank and approved unanimously.

3. Vote to approve Minutes of Prior Meeting of 6/18/2025. Motion to approve prior meeting minutes as presented by George . The motion was seconded by Frank and approved unanimously.

4. Treasurer’s Report. Stephen reported by email on May’s and June’s reconciliation and ledger documents.: May Beginning Bank Balance: \$63,620.54, May Ending Bank Balance: \$53,983.98, June Ending Bank Balance: \$42,106.42. Notes: Pre-paid expenses in April. New pump purchased June 11 (\$15,872.88). Dues Outstanding as of 06/02/25: \$29,706.14 1-30 days overdue, total: \$10,723.79 Adjusted Outstanding Dues: \$19,641.24, Lien accounts total: \$15,960.82

Motion to accept the Treasurer’s report by George . The motion was seconded by Frank and approved unanimously.

5. Treatment Plant update. Ed reviewed checks signed. The amount of checks was greater than in the past. Both pump re-builds have been completed and invoices for re-builds and installations have been sent to the accountant. Four invoices have yet to be paid. One owner’s request for a payment plan was reviewed. Some overdue notices were mistakenly received by owners for July billing. These problems have been corrected. No Aging Report was currently available and will be requested from the accountant.

6. Liens, collections and accounts in arrears. A Subpoena was received on one owner’s foreclosure proceedings. The response packet of letter and documentation requested by this subpoena was reviewed and will be hand delivered to the court on July17.

7. Updates on DFA reporting. 2025 Q2 DFA report is now completed and ready to be reported on the DFA’s LGBMS reporting program. A BAR will also be submitted on the LGBMS. The amount to be requested in the BAR was suggested to be \$28,000. This includes \$16,000 left to pay for pump rebuild and \$12,000 that was estimated for the 2nd half of the year in our approved 2025 budget.

8. Update on County Sewer Line, Irrigation Plans, Preliminary Application to County. The Water Resources Manager called to report that the review and evaluation of the preliminary application we submitted will be completed closer to the August 1 due date for applications.

9. Other Business and Matters from the Floor. Net DMR will be signed by Ed at the end of July. He is now registered as a signer for Oshara MDWA.

Frank asked about OMDWA insurance. This is covered by the policy held by the Oshara HOA. The service and rates charged by the company have been stable and acceptable over many years.

10. Schedule Next Meeting. Our next Special Meeting is scheduled for August 20, at 6:15 PM. This will be a hybrid meeting. Board members will meet in person, and a zoom link will be provided for others wishing to attend.

11. Vote to Adjourn. Motion to adjourn by Beth. The motion was seconded by George and approved unanimously. Meeting was adjourned at 6:42 P.M