

**SFTR Metro District**  
**33712 Mt. View Dr., SFTR**  
**9:00 AM, 1 June 2021**

**Robert L. Scott, President**

**Rick Kinder, Vice President**

**Billy Hughes**

**RC Ghormley**

**Carlin Craig, Treasurer**

**1. Call to order**

**2. Proof of notice** – Posted per statutes

**3. Roll Call** – All Directors present

**4. Determination of Quorum**

**5.** Previous meeting minutes were approved

**6.** The current status of our response to the State cross connection mandate was discussed. Due to the projected cost of hiring an outside contractor to inspect and certify the configuration of every residential connection on the ranch, it was decided the surest and most cost effective approach is to require all connections to be furnished with the Neptune T-10 testable double check meter assembly. The cost to residents will be \$400 for the initial installation and an additional annual test fee of \$75.

Bob made a motion incorporating the above situation and conclusion. It was seconded and passed unanimously.

Bob will inquire if the T-10 meters are available in electronic configuration and also request a quote for 200 additional meters, preferably delivered in blocks of 50 staggered several months apart.

7. Ken Patton continues to progress on the line replacement grant application.

8. **System status-** Location and repair of leaks is continuous and ongoing.

9. The new electronic residential water meters appear to be producing more accurate usage numbers.

9. **Adjourn**