



Nyona/South Mud Lakes Conservancy District

Date: July 7, 2025 Time: 6:00 PM

Chairman: Tom Trent called the meeting to order and the Pledge of Allegiance to the flag was recited.

Four board members were in attendance, Kevin Umbarger via Phone
There were 10 freeholders present.

Minutes from April 7th: Tom asked if everyone had read the minutes from April 7th and asked if there were any questions. There being none, Tom asked for a motion to accept the minutes as presented. A motion was made by Kevin Umbarger and seconded by Brian Roller. The motion passed unanimously.

Treasurer's Report: Tom asked Randy to present Treasurers reports for April, May, & June. Chairman Trent asked Steve Carter (our accountant) if he had anything to add. Steve responded that he agreed with everything that was read by Randy presented for the preceding quarter and that he had the budget compiled subject to our anticipation of pump replacement and maintenance expense.

Chairman Trent asked if there were any questions or comments. Brian Roller made a motion that the Treasurer's report be accepted as presented and Terry Pierce seconded. The motion passed unanimously.

Maintenance Report: The report submitted by Astbury and read by Holly from Astbury indicated that we replaced two (2) pumps leaving five (5) remaining and cleaned out four (2) lift stations, One (1) Check valve had been replaced & Had Seven (7) alarms for the month of June. Chairman Trent recommended that he believes we need to order five (5) more pumps and solicited input in that regard.

After discussion it was decided that we do need to order five (5) more pumps. There being no further questions or comments, a motion was made by Randy Hill and seconded by Kevin Umbarger to accept the maintenance report as presented and also purchase five (5) pumps as recommended. The motion passed unanimously.

Old Business: Tom said that we received the arbitrator's decision with respect to the Macy lawsuit and that we were awarded our rate increase but he did not render a decision on the connection point. There is a thirty (30) window to appeal the decision. Further, Macy still has not paid the increase yet. Tom said that Macy owes us \$6,708.28 as of now

New Business: Brian said that we are going to hire Joe Endinfield for our new attorney since Jim Clevenger was going to retire. That Joe was very familiar working for conservancy's. Tom ask for a motion to hire Joe. Randy Hill made the motion it was seconded by Kevin Umbarger. The motion passed unanimously.

Kevin & Steve talked about the budget for next year saying that we are going to be short by about 27k if we don't do something about it. Tom said that we been ordering pumps every 6 months & everything is going up in price so we been talking about a 10% raise.

Tom asked for a motion to accept new business. A motion was made by Brian and seconded by Kevin. The motion passed unanimously.

Tom open the meeting to the floor: .

Kiven talked about some property's that have gone up for sale for taxes & their was some talk on where the systems were placed on the property's because some of the freeholders were complaining about us about getting to them to service the unites

Tom asked if there was anything else no one answered then ask for a motion to close.
Randy made a motion to adjourn it was seconded by Kevin.

The motion passed unanimously.

Meeting ended 6:44 PM

Written by: Randy Hill
Secretary of: Nyona/S Mud Lake Conservancy

Chairman:_____

Vice Chairman:_____

Treasurer:_____

Secretary:_____

Member at Large:_____