

To: Buysse Water Association Members  
From: Buysse Water Association Board of Directors  
Date: December 18, 2023

The Board of Directors has scheduled a special meeting of the association for Saturday, January 13, 2024 at 3:00 p.m. in the "ARK" of St. Paul Lutheran Church, 1001 9<sup>th</sup> St., Orion, IL. Entrance to the church will be from the east side parking lot.

The main purpose of the meeting will be to consider our options moving forward toward a new water tower. Coal Valley has no plans to move forward with their water tower and are unwilling to give us a cost break on purchasing water. The board will present 2 options: revisit a new tower which would involve new bids and financing options or do temporary repairs and painting to the existing tower to ensure its viability for 4-5 years.

Below is the agenda for the meeting:

1. Welcome and Introduction of Board Members
2. State of Condition of the Association
3. Call the meeting to order and Quorum Report
4. Financial Report
5. Election of Board Members
6. Cross-connection survey
7. IEPA Violation
8. IEPA Inspection
9. New Water Tower
  - 1) Discussion of options
  - 2) Vote of the Membership
10. New Business

Enclosed you will find: Proxy statement

If you are unable to attend the meeting, you may vote by proxy. Complete the enclosed form and give it to another member or to a Board of Directors member to vote your preference.

Board of Directors:

Marilyn Dooley	18 Buysse Dr.	309-620-2368
John Downing	530 Oakwood Circle	563-529-0774
Ken Johnson	38 Shaffer Dr.	309-234-5446
Mike Malmstead	7 Deer Hollow	309-236-4916
Rich Wanicki	12 Becky Ct.	309-781-8143

