

**Briarbrook Community Improvement District Minutes**  
**Thursday, September 28, 2023 · 6:00 p.m.**  
**Work Session**

**1. Opening**

Pledge of Allegiance

Roll Call

**Tammy Thomas called the meeting to order. Members in attendance:** Tammy Thomas, Marcus Patton, Jason Teeter, Mike Moudy, Ken Longnecker, Bill Albright and David Toft.

**3. Agenda**

Marcus Patton moved to accept the agenda with the addition of new business "C". Jason Teeter seconded. Motion passed.

**4. New Business:**

a. NUCO Pump Proposal –

1. The entire pump needs to be replaced. The board voted to accept NUCO Pump's Equipment "A" proposal which is:

- (1) Custom Nuco Pump Station
- Equipment Cost - \$155,200.30 plus tax
- Price includes installation and delivery
- Price includes 4 years of remote access/monitoring/alarm notification service and Peace of Mind Service.

Marcus Patton made a motion to purchase the entire pump, panel (A) with NUCO. Mike Moudy seconded. Motion passed.

2. There are three options for financing the proposal.

- Bank of Seneca
- Pinnacle Bank
- Southwest Missouri Bank

Bill, Jason, Nate and others will meet with each of these and this decision will be handled by email as quickly as possible.

There was discussion about raising member's dues \$20/month because of all of the expenses we have had.

b. Investing tornado money – The board is looking into placing some of this money in CDs to gain interest.

c. Ken Longnecker is withdrawing from the board.

The board will table a decision for a replacement for another time.

**7. Adjournment:**

Jason moved to adjourn at 7:00 p.m. Bill seconded. Motion passed.

Teri Carlson, *Board Clerk*