

# Fairview Water District Meeting Agenda

**Date:** January 25th, 2024

## **A. CALL TO ORDER**

## **B. ROLL CALL**

Board Members:

Staff:

Visitors:

## **C. APPROVE MINUTES OF LAST MEETING**

## **D. FINANCIAL REPORTS**

- > Account Balances
- > Budget vs Actual
- > Expense vs revenue
- > Delinquent Accounts

## **E. GENERAL MANAGER REPORT**

## **F. OLD BUSINESS**

- > October 2, 2023  
Oregon Association of Water Utilities  
Proposal to Conduct a Rate Study for the Fairview Water District  
\$14,000.00
- > November 16, 2023  
Engineering Scope of Services  
Civil West Engineering Services Inc.  
Water Service Analysis to Serve the South Water Districts  
\$11,481.00
- > GM position description

- > District staffing

## **G. NEW BUSINESS**

- > Board Officers
- > Resolution 2024-01
- > South Districts Proposal
- > 2024/2025 Budget
- > Budget Committee
- > Existing Proposals
- > January 2024  
Consor  
Draft Technical Memorandum – Regional Water Supply  
Paid for by south Water Districts

- > Potential New 2024 Projects  
Pump Rehab Well #3 (\$40-70k)

New Well Development (last well was \$500,000)

Pipeline Replacements (Would like to start replacing at least a thousand feet a year). Cost for 4" roughly \$5300

Emergency power for Well #3 & 4 (well #4 approx - \$6700) (well#3 greatly depends on what is built during Rehab).

Reservoir Construction (\$1 per Gallon construction cost estimate).

City of Bay City inner-tie (quick fix approx \$3000) total rehab \$8000+.

## **H. ADJOURNMENT**