

**FAIRVIEW WATER DISTRICT**  
**Minutes to the Regular Board Meeting**  
**For Monday April 18, 2022**

**Present:** Dennis Greiner, John Casteel, Erica Bomar, Jim Huffman, Boyd Rulifson and David Pace.

**Order:** Called by Dennis Greiner @ 4:56 pm

**Approve Minutes to the last meeting:** Motion by Jim Huffman, 2<sup>nd</sup> by Boyd Rulifson, Unanimous.

**Total Bills to pay:** \$28,132.93 GENERAL FUND  
\$ 0 SDC FUND

**Motion to Approve and Pay Bills:** Motion by Boyd Rulifson, 2<sup>nd</sup> by Jim Huffman to approve and pay bills-unanimous.

**Delinquent Accounts:** List provided in packet.

**Water Leaks:** None to note

New Business-VVH- Over billed properties, Dave will track usage on affected properties until credit runs out.

State of Oregon-Direct deposit authorization form-signed by Dennis Greiner and David Pace-Form for statewide vendor/employee payroll form.

Old Business-District still in need of one budget committee member.

Marvin Rd pump upgrade-Dave has firm prices on some materials and supplies.

Second reading-Ordinance no. 2022-1-Updating language of dates pertaining to late payments, shut-off notices. Becoming effective May 1, 2022.

Motion to pass Ord. No. 2022-1-Motioned by Erica Bomar, second by John Casteel, Board-Unanimous AYE.

Meeting adjourned @ 5:39 pm.

Minutes respectfully submitted by; Erica Bomar.