FAIRVIEW WATER DISTRICT
Minutes to the Regular Board Meeting
For Monday April 19, 2021

Present: Robert Jacobsen, Boyd Rulifson, (Dennis Greiner), Erica Bomar, John Casteel, and David Pace.

Order: Called by Robert Jacobsen @ 5:03 pm

Approve Minutes to the last meeting: Motion by Dennis Greiner, 2nd by John Casteel to accept Minutes as typed from March 15, 2021 Regular Meeting – unanimous.

Total Bills to pay: *$21,889.73 GENERAL FUND*
$ 0 SDC FUND

Motion to Approve and Pay Bills: Motion by Boyd Rulifson, 2nd by Erica Bomar to approve and pay bills, -unanimous.

Delinquent Accounts: See list.

Water Leaks:

Special meeting minutes approved-unanimous. Regular Board meeting minutes approved-Unanimous.

*Budget Committee-Need one more member; Reach out to Jim Huffman
-Looking to schedule Budget meeting in May 2021. *May 12, 2021 @ 5:00 P.M.

Had conversation regarding ongoing frustrations w/Umpqua bank & getting signatures.

Conversation re; Urban Growth boundary, Wilson intertie, and City boundaries.

Supplemental Budget-John motioned; Dennis second to accept FWD resolution No. 2021-1 as written-Passed unanimous.

Wilson District pump maintenance-Still having issues w/sediment caking around the pump.
*Boyd suggested working on fixing second Wilson pump as an option in case Bay City cannot supply water via intertie.

Discussion re; Pump in Westwood area; Aldercrest area.

Minutes respectfully submitted by; Erica Bomar