FAIRVIEW WATER DISTRICT Minutes to the Regular Board Meeting For Monday August 15, 2022

Present: John Casteel, Erica Bomar, Boyd Rulifson, Dennis Greiner, Jim Huffman, David Pace an Mike Ostensen.

Order: Called by Dennis Greiner @ 4:55 pm

Approve Minutes to the last meeting: Motion by Jim Huffman, 2nd by John Casteel, Unanimous.

Total Bills to pay: \$31,919.62 GENERAL FUND \$ 0 SDC FUND

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

Delinquent Accounts: List attached-notices sent (shut-off)

Water Leaks: Service line before meter on Wilson side

RZUCZEY-Westwood Court-6420-Presented ongoing issue w/air and sediment intrusion-documented since 2019-resident provided documents and pictures-residents have concerns for drinkability and overall use of water, reported 'slime' in house through water use, and inability of pre-emptive calls from FWD. *1725-BOARD Mtg. held while Dennis spoke w/Mr & Mrs Rzuczek-restarted at 1730-Follow up discussion-Dennis will send letter.

Amy Braden-To discuss bookkeeping services to district.

Mike Ostensen-Dave is requesting 5% increase.

GSI Water Solutions

-FWD needs to finalize water rights for well #4-transferred from well #2.

John moves, Jim second-to move forward w/GSI Water solutions to complete 'Claim for beneficial use' report.

SDAO Security Grant-Discussion re: Feasible options.

Regional Water Study-Update from Dave

Meeting adjourned @ 6:59 pm.

Minutes respectfully submitted by; Erica Bomar.