

FAIRVIEW WATER DISTRICT
Minutes to the Regular Board Meeting
For Monday August 16, 2021

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

Order: Called by Dennis Greiner @ 5:08 pm

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

Total Bills to pay: \$59,097.13 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: See list attached; Only one account marked for shut-off due to outstanding unpaid bill.

Water Leaks:

John nominate-Dennis-Chair, 2nd by Boyd
Dennis nominate=John-Vice Chair, 2nd by Boyd
Jim nominate=Erica-Secretary, 2nd by Boyd

Motion to change banks from Umpqua to Columbia Bank
Motion by John, 2nd by Jim. Yes-4, No-1, Dennis

John motioned, 2nd by Boyd to give Mike O. 3% raise beginning August 2021, James C. 3% raise retro to July 1, 2021, Unanimous.

Dave presented a revised/corrected: Fairview Water District Ordinance No. 2021-1 establishing new billing codes for accounts.

*Originally signed by Board members July 2021 meeting

*Dave found error(s) in previously signed and edited, needing updated signatures.

Meeting adjourned @ 6:34 pm.

Minutes respectfully submitted by; Erica Bomar.