

FAIRVIEW WATER DISTRICT
Minutes to the Regular Board Meeting
For Monday November 20, 2021

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

Order: Called by Dennis Greiner @ 5:03 pm

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

Total Bills to pay: \$57,323.98 GENERAL FUND
\$ 0 SDC FUND

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

Delinquent Accounts: See list; Account #811010-req. payment plan *nobody actually on 60-day list.

Water Leaks:

Discussed Juniper Lane-Poly pipe fracture-repaired.

Discussion RE: Posting job opening; Open D.O.E. and until filled.

Employee pay increase for M. Ostensen-Motion by John Casteel, 2nd by Jim Huffman to \$20.00/Hour- Passed unanimous.

SDIS Longevity credit lock agreement-Dennis signed agreement.

Annual salary increase for Superintendent-John proposed 4% due to inflation, Jim liked idea of 4%- Dennis moved to increase Dave's salary by 4% per month, 2nd by John-Passed unanimous.

Bill reduction at 415 Makinster Rd.-Motioned by Jim, 2nd by John to reduce bill and refund \$39.52.

Dave updated Board RE: Wilson intertie project.

Board okayed Dave approaching fairgrounds RE: Well site.

Board okayed Dave to approach Long Prairie W.D w/scope of services for consideration.

Meeting adjourned @ 6:05 pm.

Minutes respectfully submitted by; Erica Bomar.