FAIRVIEW WATER DISTRICT
Minutes to the Regular Board Meeting
For Monday February 15, 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 January 18, 2021 Regular Meeting – unanimous.

Total Bills to pay: *$26,245.96 GENERAL FUND*
$ 0 SDC FUND

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

Delinquent Accounts: About a dozen accts on 60-day list; Will reach out to some on 30-day.

Water Leaks: Nothing pressing.

Land4andre.com letter-Will not proceed.

Dave-Working on Water Conservation Plan; beginning this year, will track water loss during testing to mitigate water loss; Well meters are aging; water loss report is for Fairview only-not Wilson.

Engineer's report: Fairview and Wilson intertie; Unknown if Wilson side feasible for another tank-Kevin, in report and conversations, broached the possibility of stimulus. Engineer will be here for March 2021 meeting.

Hunt Water District-Study: Only 23 residences and one Farm on Hunt District.
Dave asking FWD (to accept & approve)- Moved by John as written, 2nd by Dennis as written.
Vote-unanimous to provide Water system master plan for Hunt W.D. to Hunt W.D. as Fairview W.D being sponsor.

Board will sign letter to Sen Wyden, Sen. Merkley & Rep. Schrader re: request to support HR 535 and SB 91-Special Districts provide essential services act.

Mistvale Farms-Farm involving TCCA re: Water puddle. Dave told TCCA we will keep an eye on area.

Water bill reduction request-10015 Fairview Rd.-FWD working w/property owner to assist w/meter repair-reduction motion-moved by John, 2nd by Dennis to grant reduction-Yes, unanimous.
Meeting adjourned @ 6:23 pm.

Minutes respectfully submitted by: (Erica Bomar)