

FAIRVIEW WATER DISTRICT
Minutes to the Regular Board Meeting
For Tuesday January 17, 2023

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

Order: Called by John Casteel @ 5:05 pm

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

Total Bills to pay: \$53,677.76 GENERAL FUND
\$ 0 SDC FUND

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

Delinquent Accounts: List included in packet, 60 days past received notices.

Water Leaks:

*Comment; Jim Huffman-wants to obtain a copy of superintendent job description for reference.

*Board position elections; Supt will contact Till. Co re; Date discrepancy w/ position 1.

*Bookkeeping services; Amy Braden not available; Board requesting Supt. canvas Bookkeeping services to fulfill good faith efforts; Supt. Will draft letter to Secretary of State re; Audit request.

*District received letter re; July 2022 auto accident; info forwarded to district's insurance company.

*Marvin Road Pump Station update re; Concrete pad which needs to be completely removed.

*Hogan Farm @ Makinster-District's test result for Psunomonas came back as negative.

*PFAS cost recovery program update.

*Boyd motioned, John 2nto accept executive session meeting minutes for December 19, 2023 as recorded. Aye-unanimous.

*Supt. Requested suggestions for next FY 23/24 Budget items/requests.

Meeting adjourned @ 6:01 pm

Minutes respectfully submitted by: Erica Bomar.