

FAIRVIEW WATER DISTRICT
Minutes to the Regular Board Meeting
For Monday July 18, 2022

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

Order: Called by Dennis Greiner @ 5:01 pm

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

Total Bills to pay: \$45,177.70 GENERAL FUND
\$ 0 SDC FUND

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

Delinquent Accounts: List attached-60 day shut-off notices sent

Water Leaks:

Resolution 2022-3 signed by Board members.

Auto crash involving employee. Turned in to district's insurance company

Well #4-Claim of Beneficial use.

Wilson well site-Kids damaging property w/vehicle

Manure had been sprayed w/in 50 ft. of pump house. One pass in dry ground. Barrier will be installed. Dave working w/insurance to discuss building/site security.

V.V.H. LID-Jim moves to postpone VVH LID implementation and to move forward with starting upgrade project.

-Boyd 2nd motion

-Aye unanimous w/members present

-Nay-

Dave announced impending retirement with availability at the latest through end of January 2023, possibly earlier.

Meeting adjourned @ 5:50 pm.

Minutes respectfully submitted by; Erica Bomar.