

FAIRVIEW WATER DISTRICT
Minutes to the Regular Board Meeting
For Monday July 19, 2021

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

Order: Called by Dennis Greiner @ 5:02 pm

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

Total Bills to pay: \$53,333.26 GENERAL FUND
\$ 0 SDC FUND

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

Delinquent Accounts: See list

Water Leaks: See water bill reduction request below

Dave will locate Oath for Jim Huffman-tabled to next meeting

Water bill reduction @7250 Trask River Rd.-
Requested-John motion,
Second-Erica,
Passed unanimous \$25.01

Wilson Well; Discussed options, issues and equipment ideas
For reference, Wilson wells were drilled in 1978
*Board recommended to move forward w/fixing Wilson well
Dennis motioned
John second
Voted Yes-Unanimous

Fairview Water District Ordinance No. 2021-1; An ordinance of the Fairview Water District...
... and repealing Ordinance No. 2020-4
Motioned-Erica
Second-John
Vote-Yes-to sign unanimous

FWD Board of Commissioners move to authorize Civil West Engineers to complete report for Marvin Road Pump Station Rehabilitation pursuant to ORS264.362, for up to a maximum amount of \$5,500.00
Motion-Dennis
Second-John
Vote-Yes- Unanimous

*Dennis motioned for Dave to get a new shredder

Meeting adjourned @ 6:46 pm.

Minutes respectfully submitted by; Erica Bomar.