

FAIRVIEW WATER DISTRICT
Minutes to the Regular Board Meeting
For Tuesday June 21, 2022

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

Order: Called by John Casteel @ 6:05 pm

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

Total Bills to pay: \$33,473.27 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 included in packet; two shut-offs w/one paid.

Water Leaks:

2022-2 an Ordinance of FWD repealing and replacing Ord. No. 2020-4 and Ord. No. 2021-1 with Resolution No. 2022-1 establishing account classifications for account types and resolution No. 2022-2 establishing fees, charges and rates for FWD.

*Motioned by: Boyd , motion to repeal ordinances and replace w/resolution

Second by: John *Unanimous by Board

FY 2022-23 Budget-Budget committee passed budget-Unanimous-as presented

Site for proposed well: 600 ft. east of current well; approx.. Brookfield Ave. and McCormick Lp. Rd.

Resolution 2022-1 -Boyd-motioned to accept as written
John-second
Board-unanimous

Resolution 2022-2 -Erica-motioned to accept as written
Boyd (second)
Board-Unanimous

SDAO-Dave will attend either Salem or Newport

Water bill reduction at 1720 Makinster Rd.-Board approved bill reduction for \$13.18.

Meeting adjourned @ 7:08 pm.

Minutes respectfully submitted by; Erica Bomar.