

**FAIRVIEW WATER DISTRICT**  
**Minutes to the Regular Board Meeting**  
**For Monday May 17, 2021**

**Present:** Robert Jacobsen, Dennis Greiner, Erica Bomar, Boyd Rulifson and David Pace.

**Order:** Called by Robert Jacobsen @ 5:33 pm

**Approve Minutes to the last meeting:**

**Total Bills to pay:** \$14,518.68 GENERAL FUND  
\$ 0 SDC FUND

**Motion to Approve and Pay Bills:** Motion by Dennis Greiner, 2<sup>nd</sup> by Boyd Rulifson to approve and pay bills,  
-unanimous.

**Delinquent Accounts:** See list.

**Water Leaks:**

Water bill reduction request @1655 Makinster Rd. for \$351.00-Motion by Boyd, second by Dennis-unanimous to grant reduction of \$351.00.

FWD 2021 Medical insurance quotes-Dennis motioned, Erica second.  
All I favor? -Unanimous to go back to SDIS Medical insurance.

Marvin Road Pump Station-Currently 21 connections to area and one of the pumps is failing with one pump as back-up-Although new pumps would be needed due to current pumps being outdated, and parts are not available. Boyd motion, Dennis second to move forward with contacting legal to discuss potential L.I.D. for Marvin Road Pump Station upgrade.

Secretary of State audit plan of action-Motioned by Boyd, second by Dennis to submit letter to S.O.S. to indicate Plan of Action-Letter signed.

Resolution 2021-2. - A resolution adopting the 2021-22 Fairview Water District budget approved by Board-All signatures w/ exception of Board member Casteel.

Dave will be taking two weeks' vacation at end of May 2021; into June 2021.

Discussion of potential site locations of future Well at F.W.D. side

Meeting adjourned @ 6:35 pm.

Minutes respectfully submitted by; Erica Bomar.