

FAIRVIEW WATER DISTRICT
Minutes to the Regular Board Meeting
For Monday November 15, 2021

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

Order: Called by Dennis Greiner @ 5:21 pm

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

Total Bills to pay: \$64,331.24 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: No concerns expressed by David

Water Leaks:

Financial discussion-Non concerns raised over bills to pay.

Letter from State audits about deficiencies. Do we need to change our procedures or should we send a letter about our procedures, We will send a letter acknowledging that we will accept responsibility. Copy of letter attached.

Budget committee passed a motion to approve budget changes. Approve budget committee meetings Jim moved, Dennis second, approved unanimous.

Resolution 2021-4 discussion, adopting supplemental budget. Mov to accept-John C, Second-Jim H. Approval unanimous.

Meeting adjourned @ 6:20 pm.

Minutes respectfully submitted by; Erica Bomar.