

FAIRVIEW WATER DISTRICT
Minutes to the Regular Board Meeting
For Monday November 28, 2022

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

Order: Called by Dennis Greiner @ 5:01 pm

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

Total Bills to pay: \$41,262.30 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: List included in packet.

Water Leaks: 3rd St /Circle Drive-Temporary fix; prev leak @ F.G.-started same day as 3/Circle leak.

Correspondence from OAWU and Napoli Shkolnik PLLC re; PFAS cost recovery program-Board directed Supt. To proceed w/including FWD.

David working w/City of bay City re; Water intertie agreement.

Well 5 siting evaluation-FWD received scope of work and fee estimate draft-GSI Water Solutions is determining best course of action to proceed.

John moves to accept GSI scope of work and fee estimate draft.

Boyd second. Board vote-aye-unanimous.

David met w/Keven Shreeve w/Civil West-Provided update

Wilson/FWD Intertie estimate by Advanced Excavation.

Boyd motion to accept estimate of \$110,450.00 from Advanced Excavation for Wilson/FWD Intertie project.

Board vote-aye-unanimous.

Makinster Road-Hogan Farm-Water quality issue-Well will be pulled Tuesday, 11/29/2022; Testing lab in Portland can test for Pseudomonas Bacteria-David wants to flush and multiple test sites-Board agrees.

ABS-Districts billing software programming-ongoing software glitches-Dave will be writing letter to ABS.

Meeting adjourned @ 6:14 pm

Minutes respectfully submitted by: Erica Bomar.