

**FAIRVIEW WATER DISTRICT**  
**Minutes to the Regular Board Meeting**  
**For Monday October 18, 2021**

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

**Order:** Called by Dennis Greiner @ 5:17 pm

**Approve Minutes to the last meeting:** Motion by Boyd Rulifson, 2<sup>nd</sup> by Jim Huffman, Unanimous.

**Total Bills to pay:** \$41,118.64 GENERAL FUND  
\$ 0 SDC FUND

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

**Delinquent Accounts:** See list

**Water Leaks:** None

Columbia Bank-Board okayed Dave to go forward w/moving accts from Umpqua.

Wilson Intertie-Dave has ordered pipe; engineer working on design; company will invoice when pipe is ready to ship.

Dave-will set date for budget committee to meet w/Board to discuss cost for emergency repairs at Wilson well site. Dave will also send public notices.

Bill reduction request-5320 Sollie Smith -Board approved reduction request of \$97.32-Vote yes-Unanimous.

FWD Resolution No. 2021-3 A resolution declaring an emergency with the Wilson River District water source.

Vote-Yes-5, No-0, All Board members signed.

Mike came t Board requesting to purchase excavator via Loan. Board requesting additional info regarding numbers, a proposal.

Meeting adjourned @ 5:55 pm.

Minutes respectfully submitted by; Erica Bomar.