

FAIRVIEW WATER DISTRICT
Minutes to the Regular Board Meeting
For Monday September 19, 2022

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

Order: Called by Dennis Greiner @ 5:01 pm

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

Total Bills to pay: \$70,381.85 GENERAL FUND
 \$ 0 SDC FUND

Motion to Approve and Pay Bills: Motion by John Casteel, 2nd by Jim Huffman to approve and pay bills-unanimous.

Delinquent Accounts: List included in packet.

Water Leaks: Fairgrounds Property; Contractor on Intertie Project.

Dave will close Umpqua account-okayed by Board 9-19-2022.

Update on 6420 Westwood Ct. Sediment and air issue.

Water Rights: FWD can retain and reorganize water rights.

Security camera system-Board okayed purchase of Lorex system.

Old Business Discussion; New well development and regional water planning

-Board okayed Dave moving forward with new FWD well development.

-Dave needs updated figures for regional system-will schedule workshop for Board and FWD.

Regular Meeting adjourned @ 7:00 pm.

Meeting adjourned @

Minutes respectfully submitted by: Erica Bomar.