

FAIRVIEW WATER DISTRICT
Minutes to the Regular Board Meeting
For Monday September 20, 2021

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

Order: Called by Dennis Greiner @ 5:03 pm

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

Total Bills to pay: \$30,935.27 GENERAL FUND
\$ 0 SDC FUND

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

Delinquent Accounts: 21 accounts @ 60 days. Will set shut-off notice

Water Leaks:

New bank account at Columbia. David Pace to manage account. Dennis Greiner as back-up.
Moved to change Bank accounts to Columbia Bank. Jim H. moved, Boyd R. second, unanimous vote.

Authorized signers:

John Casteel
Jim Huffman
Boyd Rulifson
Erica Bomar
Dennis Greiner
David Pace

SDAO Risk training-David will attend.

Bill request, 409 McCormick Loop. Moved Jim H., Second Boyd-unanimous.
Meeting adjourned @ 6:34 pm.

Additional lot to LID Property list Marvin Road Improvement Project.
Awaiting engineer report to begin process.

Wilson Well Issue:

Wilson River well building repair completed by Terra Firma.

Awaiting engineering report

Well pump pulled again on Sept 7th, appears to be plugging again.

David passed out an update report proposed by Dave.

Drop well planning. Drop FEMA plan for intertie.

Proposed 4" pipe connecting Fairview + Wilson.

David estimated \$75,000, Do need engineering

Boyd motion, Dennis second, hire existing engineer to specifically design 4" tie-in between Fairview + Wilson. Include booster pump, unanimous.

Contact engineer immediately, Stop on Well and FEMA work.

Meeting adjourned @ 6:11 pm.

Minutes respectfully submitted by; John Casteel.