

WATER & SEWER BOARD OF DIRECTORS' MEETING  
DECEMBER 17, 2005

IN ATTENDANCE: Herb Cooper, Steve Koeckeritz, Joe Sarjeant, Jack Watson, and Manager Jody Sandquist.

ABSENT: Barb Rosenbrock.

PROPERTY OWNERS & OTHERS IN ATTENDANCE: Three (3).

PRESIDENT STEVE KOECKERITZ CALLED THE DECEMBER 17, 2005, MEETING TO ORDER AT 8:11 A.M.

APPROVAL OF AGENDA:

MOTION: Jack Watson moved to approve the Agenda as presented. Herb Cooper seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

MOTION: Herb Cooper moved to approve the minutes from the last meeting. Jack Watson seconded the motion, which passed unanimously.

Steve noted that Barb Rosenbrock is not present today as Barb & Don are in the process of closing on the sale of their farm.

PRESIDENT'S REPORT: No report.

TREASURER'S REPORT: Written report by Herb Cooper showing the four cash accounts as reconciled to the bank statements through November 30, 2005, as follows: Major R & R-\$95,014.93, Operating Account-\$370,955.26, SIA-\$76,633.74, and ULPL-\$319,140.73. Steve suggested that the two Associations review their investment strategy on some of their funds because of the amount of money involved. He further suggested the preparation of a spreadsheet showing where the funds are, what the maturity date is if they are in a CD, and the current return rate. That information will be helpful in what needs to be done.

MOTION: Jack Watson moved to approve the Treasurer's Report. Joe Sarjeant seconded the motion, which passed unanimously.

MEMBERS' COMMENTS: None.

MANAGER'S REPORT: Jody had e-mailed water well figures to the Board. It appears that we will have to go to the state for a burn permit this year because of EPA concerns. Rick has received information that the storage tanks going into the 6<sup>th</sup> Filing are to be green, as that color holds up the best with regard to

ultraviolet light impact. The ordering of the tanks will be for a spring installation to eliminate winter wear on them. A good amount of hardwood has been removed from the slash pile. It seems we need to keep emphasizing that the slash pile is only to be used for slash.

OLD BUSINESS:

1. SYSTEMS AS-BUILT AD HOC COMMITTEE:

- CHARTER: Lyle Koller (03027) provided the Board with a Charter.

MOTION: Herb Cooper moved to approve the Charter for the As-Built Committee. Jack Watson seconded the motion, which passed unanimously.

- MEMBERS: Lyle Koller, Bob Strazer (11054), and Ken Arthurs (08002) are the committee members.
2. METER READINGS & POLICY: Jody has forwarded to John Scott the completed information he had requested to be included in the meter readings spreadsheets. John will advise us if he has other needs to be included in the policy. Discussion commenced on the need of monthly readings and procedure for a meter reader each month. The Board discussed adopting a policy establishing fines for anyone not complying with the meter reading requirement. The Water & Sewer Association has a legal opinion that establishes their authority under the water rights decree to enter properties for the purpose of reading meters. At some point in the future, it will be necessary for all of our wells to be retrofitted with equipment that will allow for remote reading.
3. ATTORNEY REVIEW OF RFSI DECREES: New information has not been made available. This will appear on the January Agenda.
4. 6<sup>TH</sup> FILING:
- 6<sup>TH</sup> FILING SYSTEMS OPERATIONS COMMITTEE: Current members are Ray Williams (06017), Peggy & Gary Ewing (06030), David Farrell (06146), Susan Vance & Lorraine Fratelli (06098), Dale & Jerry Gruber (06152), and John Gates (06147).
  - 6<sup>TH</sup> FILING YEAR-END SUMMARY (04-05): Herb Cooper presented a written report to the Board.
  - REPLATS OF LOTS ON SYSTEMS: January Agenda.

NEW BUSINESS:

1. AS THE BOARD DESIRES:

MOTION: Joe Sarjeant moved to adjourn. Jack Watson seconded the motion, which passed unanimously.

THE WATER & SEWER MEETING ADJOURNED AT 9:55 A.M.

Respectfully submitted,  
Bev Eddinger  
Recording Secretary