

WATER & SEWER BOARD OF DIRECTORS' BOARD MEETING  
DECEMBER 16, 2006

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

PROPERTY OWNERS & OTHERS IN ATTENDANCE: One (1).

PRESIDENT STEVE KOECKERITZ CALLED THE DECEMBER 16, 2006, WATER & SEWER BOARD MEETING TO ORDER AT 8:08 A.M.

APPROVAL OF AGENDA:

MOTION: Bob Strazer moved the Agenda be approved. Jack Watson seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

MOTION: Herb Cooper moved to approve the (November) Minutes. Joe Sarjeant seconded the motion, which passed unanimously.

PRESIDENT'S REPORT: Steve acknowledged the hard work of everybody who contributed to creating such a festive atmosphere in the Wapiti Room.

All Board Members, with the exception of Joe Sarjeant, were present for a special meeting with the engineers of Ayres & Associates and Gauthiere Engineering. It was a very productive meeting and one that will allow us to develop a plan for dealing with the issues of the Panhandle Reservoir.

TREASURER'S REPORT: Written account by Herb Cooper. The Operating Account has \$105,620.66 in Centennial Bank, \$20,935.29 in 1<sup>st</sup> National Bank, and \$240,000.00 in CD's. Reserve Fund - \$27,397.33 in 1<sup>st</sup> National and \$100,000.00 in CD's, SIA - \$96.03 in 1<sup>st</sup> National and \$80,000.00 in CD's, and ULPL - \$41,717.35 in 1<sup>st</sup> National and \$450,000.00 in CD's. These figures do not reflect interest paid, which is in money market accounts. The 6<sup>th</sup> Filing Account has a balance of \$930.17. The 1<sup>st</sup> National Bank is charging \$20.00 a month for inactive checking accounts. Herb suggested the 6<sup>th</sup> Filing Account be turned into a savings account inasmuch as it is being charged \$10.00 a month for an administration fee. The same situation prevails for the SIA Account.

MOTION: Herb Cooper moved to close the SIA Checking Account. Bob Strazer seconded the motion, which passed unanimously.

MOTION: Herb Cooper moved to take the 6<sup>th</sup> Filing Account and move that into a savings account. Jack Watson seconded the motion, which passed unanimously.

MOTION: Bob Strazer moved that the Treasurer's Report be approved. Jack Watson seconded the motion, which passed unanimously.

MEMBERS' COMMENTS: None.

MANAGER'S REPORT: Jody reported she sent a letter to Mr. Hanks regarding his well permit application which was returned to him requesting that he complete it accurately. He was also asked to provide information on his planned proposed usage of the airstrip. No response has been received at this time.

With regard to the window stickers, she does not have a cost at this time.

Jody has written a letter to Mr. Wood regarding the erosion on his property on the north side of the lake. She thanked the Board for taking a look at the situation.

The Board will have two positions opening up next year, namely Herb Cooper's and Jack Watson's.

Steve reported that the Board did view the erosion on the north side of the lake on lot 61. It appears that the erosion is actually from water that is draining off lot 61 into the area owned by the Water & Sewer Association.

#### COMMITTEE REPORTS:

1. 6th FILING SYSTEM ADVISORY COMMITTEE: No report. Steve said that it would be good to make a special effort to try to revive the 6<sup>th</sup> Filing Advisory Committee after the holidays in preparation for the budget.
2. SYSTEMS AS-BUILT AD HOC COMMITTEE: No report.

#### OLD BUSINESS:

1. INVESTMENTS: Jody reported there are two Operating Account CDs that will come due on the 4<sup>th</sup> of January.
2. PANHANDLE DAM: Jody stated that the seepage is evident on some days and not on others. Steve added that the Board did meet with engineers from Ayres & Associates and Gauthiere to discuss issues related to the dam and Panhandle Reservoir. One of the issues is installing a bulkhead to allow the 36" valve to be operated as required by the State Engineer's Office. That is a modification that will cost in excess of \$100,000.00. The Board will be receiving proposals for engineering services associated with that project. It is anticipated that the work will be done sometime in the summer of 2007. This will insure that the dam can be operated safely. Additionally, the Association has been monitoring on a daily basis some seepage that has occurred at the base of the dam, which has been evaluated by engineers from Ayres & Associates. A plan will be formulated to determine the source of the seepage. With regard to the possibility of having to drain the lake, the engineers have said there is less than a 5% likelihood.

MOTION: Bob Strazer moved to ask Ayres (& Associates) to provide a revised proposal for their work relative to the additional seepage at the toe of the dam. Herb Cooper seconded the motion, which passed unanimously.

MOTION: Bob Strazer moved to ask Gauthiere (Engineering) for a proposal for the design and construction of a temporary bulkhead, the permanent 36" gate, and a revised engineer's estimate for the construction and installation of the gate, and a schedule for construction. Jack Watson seconded the motion, which passed unanimously.

3. RFP FOR ENGINEERING STUDY: Bob Strazer is in the process of revising the proposal.

The Board discussed Hidden Park and decided to meet there to view the area the following day at 11:00 a.m.

4. METER READING FINE APPEALS: Jody presented the Board with a list of the latest responses on meter readings and her recommendations. Steve suggested that staff member could read a meter at the property owner's request with that owner's agreement to pay an administrative fee for the service. This would apply only to properties that have remote readers. This program, if agreed upon, would not be effective until next fiscal year.

MOTION: Jack Watson moved to approve the Manager's recommendations on the levy of fines and letters concerning. Herb Cooper seconded the motion, which passed unanimously.

NEW BUSINESS:

1. WINDSHIELD DECAL FOR WS ONLY MEMBERS: This was addressed in the Manager's Report.

MOTION: Herb Cooper moved to adjourn. Bob Strazer seconded the motion, which passed unanimously.

THE WATER & SEWER BOARD MEETING ADJOURNED AT 10:02 A.M.

Respectfully submitted,  
Bev Eddinger  
Recording Secretary