

FLATHEAD COUNTY WATER DISTRICT #101

POB 1141, Columbia Falls, MT 59912

*** Meeting Minutes May 1st 2018 ***

General Meeting:

- I. Call to Order / Roll Call.
 - a. Harold Herman called the General Meeting for FCWD #101 held May 1, 2018 to order at 7:05pm.
 - b. Directors present include: Harold Herman, President, Aaron Anderson, Vice President, Russ Barnett, Brian Rohletter and Naomi Einarson.
 - c. Also present, Shane Pierson, Certified Water Operator, Tina Bondy, Board Secretary (by telephone), and Casey Becker, new homeowner.
- II. Reading and approval of the minutes from previous meeting on April 3, 2018.

Sec. reviewed the April 3rd meeting minutes with the Board. Discussion with Board of a few corrections to be made. Harold made a motion to approve the minutes as amended. Aaron seconded and all voted in favor
- III. Operator's report.

Mr. Pierson provided the Operator's Report and the latest water reading.

Water readings on 5/1, main pump 810,335 gal., indicating Well 1 pumping 1,231,000 for the month. Pump 2 estimate 125,000 gal. Total 1,356,000 gal for the month.

Lead and copper testing are due in June or July. The date for the water flushing was set for 5/7/2018.

Date set for copper tests, but will be after 6/1/18, and before August. June 7 for the copper test. Have the 5 scheduled households, which will be submitted to the DEQ to approve.
- IV. Financial report.

Secretary reviewed current financials and provided reports on all including aging account report.
- V. New business:
 1. Preliminary Engineering Report (PER) - Update.
 2. New Water Meter on Tank House.
 3. Schedule Main Line Flushing.
 4. Property Owners letter regarding summer water schedule

5. Vote on new Vice President and Discussion of New Board Member
- VI. Old business:
 1. Discussion of delinquent accounts.
 2. Status of loan payments to be made; next payment due August 1, 2018.
 3. Status of payments owing to Streeter for tank house meter.
 - i. Next payment will be June.
 4. May 2018 elections - update.
 - VII. Correspondence
 - a. Discussion of any correspondence the FCWD Board has received this month.
 - IX. Additional items for discussion
 - X. Adjournment at 7:45pm.
 - President to announce the next General Meeting of the Board is to be held on June 5th 2018, 7pm, at the Badrock Fire Department.
 - President to say, "This completes our business for this May 1st General Meeting. This meeting is now adjourned."