

FLATHEAD COUNTY WATER DISTRICT #101

POB 1141, Columbia Falls, MT 59912

*** Meeting Minutes -- November 13th 2018 ***

General Meeting:

- I. Call to Order / Roll Call.
 - a. Harold Herman called the November 13th 2018 General Meeting for FCWD #101 to order at 7:00pm.
 - b. Directors present: Harold Herman, President, Brian Rohletter, Naomi Einarson and John Sagmiller.
 - c. Also present, Shane Pierson, Certified Water Operator, Tina Bondy, Board Secretary (by telephone) and Lyle Coney, Rural Development.
- II. Rural Development Update – Lyle Coney

Lyle went through with the Board (1) the Resolution of Members or Stockholders Form RD 1942-8, regarding obtaining the loan and grant amounts; and (2) Loan Resolution – RUS Bulletin 1780-27. The Board will need to vote to adopt the Loan Resolution, which commits the District itself, but not the individual Board Members.

Lyle also explained that we will need to have annual reports prepared for Rural Development. If this becomes an issue, he recommends we set up a meeting with him to review.

Engineering layouts are coming soon according to an email that Engineer, Matt Nerdig circulated to Lyle and the Board earlier today.
- III. Reading and approval of the minutes from previous meeting.

Secretary reviewed the October 2nd meeting minutes with the Board. Harold made a Motion to approve the Minutes as amended. Brian seconded and all voted in favor.
- IV. Operator's report. Mr. Pierson presented the Operator's Report. On October 5, the electrician switched over the Tank House to the FCWD's own meter.

The meter reading for 11/13 totaled 927680 gallons for the month. Well 1 was at 850,000. Since the leak was repaired Well 2 has not been running much at all.

Pressure was increased from 63-65, which made for a little bit stronger pressure.

Harold flushed the system this past month, behind A&W and another spot between the tank house and the area where a water main leak was reported and repaired. The water by Rock Shop looked pretty good.

Phyggs deli needs to be shut off so it doesn't freeze.

Board discussion about spray painting curb stops blue.

V. Financial report.

Secretary reviewed current financials and provided reports on all including aging account report.

VI. New business:

1. Water Main Leak – on 10/17 noticed that there was 2" of water on top of the ground near the leak. This was repaired.
2. Status of New Water Meter on Tank House – the Tank House Meter project is now complete.
3. Interim Financing – Louise at InterCap is working on the Interim Funding for this project. She's getting the pre-construction loan in place.
4. Board Vote on Loan Resolution as prepared and presented by Mr. Lyle Coney.
Harold made a Motion to adopt the Loan Resolution. All voted in favor. Per the Loan Resolution document, there were 4 Yeas, 0 Nays and 1 Absent.

VII. Old business:

1. Delinquent accounts – Brief board discussion about 2 delinquent accounts that need to be paid.
2. Status of loan payments to be made; next payment due February 1, 2019.
3. Status of payments owing to Streeter for tank house meter.
 - i. Final amount due upon receipt.

VIII. Correspondence

- a. Board received some complaints about the black water. The system was flushed.
- b. Board also received a complaint from an owner that the monthly checks were not being timely deposited. Harold did talk with Eclipse, and confirmed timeline for depositing checks is 1x a week.

IX. Adjournment at 7:50pm

-- President to announce the next General Meeting of the Board is scheduled on December 4th 2018, 7pm, at the Badrock Fire Department.

--President to say, "This completes our business for this November General Meeting. This meeting is now adjourned."