**MINUTES**

**Board of Directors Regular Meeting: July17, 2019 at the SierravilleSchool 6:00 PM**

**MEETING CALLED TO ORDER:** 6:08p.m.

**DIRECTORS ROLL CALL:** (√) Lee Wright (√)John Shaffer (√) Al Pombo(√)Mike Blide(√)Rhynie Hollitz

**CHANGES TO THE AGENDA:** Remove Paul Rose Grant work from consent calendar (it should have been submitted to Acumen not SPUD), add resolution for county election and submit, apply for IRWM for grant money. Al moved to approve; Mike 2nd; motion passed.

**PUBLIC COMMENT:** None

**MINUTES: June 2019 regular meeting:**Mike moved to approve with changes, Al 2nd; motion passed.

**CORRESPONDENCE:** Special Districts Magazine, Audit Copies

**CONSENT CALENDAR:** Al moved to approve, John 2nd;motion passed.

**FINANCIAL REPORT:**June 2019-Mike moved to approve, Al 2nd; motion passed unanimously.

Noel Gibford $800 PSREC $143.93

Rose Water $1380 XIO $148

Wetlab $25 Acumen $2533

Shana Alley $300 Farr/RDC $89661

Inland Supply $525.43

**PROJECTS AND COMMITTEES:**

1. **Update on USDA tank project:** The tank progress is still moving along. Pictures are available on the website.

**II. Administration**

1. **Rate Payer Letters:** none

**III. Finance:**

1. **Ratepayer accounts:** The board will post delinquent accounts.
2. **Audit 2018 Audit: Discussion and Possible action to approve:** Al moved to approve; Rhynie 2nd, motion passed.

**IV. Water Quality System Update:** Normal water quality. There was less use than this time last year. Paul will send everyone a link to the SCADA system. Letters will be sent to restaurant owners to need to be inspected for backflow devices. There have been some communication issues with XIO so they sent us a 2nd antenna. Water source samples need to be taken monthly instead of quarterly now and there needs to be more defensible space around the booster.

 **Update UFR RWMG meeting July 19:**They are looking at our alternate source for funding and a booster pump upgrade. Paul will submit the application and see if they will join USDA in the funding. Paul will attend the meeting and submit the information to move forward.

**V. System Improvements/Maintenance/Repairs:**

 **A. Discussion on Misc. Repair and Maintenance Contractor Agreement:** Lee will contact Tom to see if he had a template we can use.

**VI.**  **Additional/New Committee Items: New meeting times will be 6:00**

1. **Resolution Ordering an Election:** Mike moved to approve, Al 2nd; motion passed.
2. **ADJOURNMENT:** 7:36

**Meeting is adjourned to the next regular meeting, Wednesday, August21, 2019, 6:00PM at the SierravilleSchool.**