

## 5.25.2022 Meeting Minutes

-Attendance: John Mlakar, Bill Sterns, Tom Raymond, Chris Young (via phone), Caden Young, Tally Perry, and Jacquie Hill. Tigran Bailey not present

-Called to order at 6:04

### Previous minutes

-John motioned to approve minutes, Bill seconded. MOTION PASSED BY MAJORITY (Tigran Bailey not present to vote)

### Old business

-Grants have been awarded and funding is forth coming

-Awards at CRWA

-Source Water Protection Plan of the Year

-Caden received Rookie Operator of the Year

### New Business

Tax liens on 2 properties in town

-Account #116 at 97 King Avenue

- Delinquent in the amount of \$2,059.50

-Account #167 at 3971 Highway 133

-Delinquent in the amount of \$810.00

-Both accounts are over 6 months past due

-John made motion to file with the county to put a tax lien on both properties, Tom seconded. MOTION PASSED BY MAJORITY (Tigran Bailey not present to vote)

Building rental cost

-Previously has been free plus cost to cover heat if winter

-Discussion about possible rate, deposit.

-Other rentals for a room of the same size can run quite a cost

-Board should know the purpose of the rental.

-Wouldn't be much in the way of income but any amount would help the district.

-Rental fee would not be used for community benefitted events such as holiday potlucks, etc.

-Different amounts discussed. Cost of rental covers the cleaning of the building after such events.

-Discussion between \$25 and \$50. Some members think \$50 will keep folks from wanting to rent the space.

-Bill made a resolution that in order to rent the building, the cost would be \$100 total and \$50 refunded after the event took place. John seconded the motion. MOTION PASSED BY MAJORITY (Tigran Bailey not present to vote.)

-Board needs to now establish what requirements need to be met in order to receive deposit back. Sweep floors, take out trash?

#### Overage rate increase discussion

-John proposed an overage increase of \$20 per 1,000 gallons over in the summer and \$40 per 1,000 gallons over in the winter.

-Lots of discussion.... the board discussed making sure an overage gets approved now because it needs 30 days notice before it can take effect. There are going to several times when the district is getting work done, ie relining the raw water tank, that the membership needs to be mindful of usage. Discussion of water restrictions county and statewide.

-John made a motion that the overages be increased for \$20 per 1,000 gallons over 10,000 gallons in the summer and \$40 per 1,000 gallons over 5,000 gallons in the summer. Tom seconded. MOTION PASSED BY MAJORITY (Tigran Bailey not present to vote.)

-Chris commented that if someone goes over their 5,000 gallon allotment in the winter it could likely be due to a broken pipe and they may be in a bind already. The board agreed that it will be worth going over the overages again but for now to get it documented going into the summer.

#### Fine for opening pits without water board approval

-Lids get damaged and need replacing. Current cost is \$123.

-3 pits were opened in town in the last month. Board needs notice that folks will be opening their pits.

-John would like to make a resolution to impose a \$150 fine for anyone opening a pit without prior approval. Tom seconded. MOTION PASSED BY MAJORITY (Tigran Bailey not present to vote.)

Water restrictions during work at plant

-When the raw water tank gets relined, SDWD will not be able to make water. Repair should take 4-5 days and we will need to be on restrictions during that time. There is only 1 water truck the district has found that can deliver water. Cost is \$1500 not including water.

-John would like to impose a fine of \$1,500 for anyone going over water usage during that time. Discussion ensued and ultimately the board feels that this amount of fine is not realistic and would likely end in litigation with any member of the district that these fines would be imposed on.

-It would be best to wait and gather advice and information from state and county officials as well as gather information from other small water providers who have had to impose restrictions.

Annual district meeting to be held in June. Date TBD.

-Week of 20<sup>th</sup> through the 24<sup>th</sup>?

Cost for mowing the lawn

-\$150 a month not a fair price for mowing the park once a week?

-John motioned that the park mowing pay should get bumped to \$200 per month. Tom seconded. MOTION PASSED BY MAJORITY (Tigran Bailey not present to vote.)

Meeting adjourned at 6:29