

MINUTES
June 10, 2004
BOARD MEETING

A quorum was established and the meeting was called to order at 1:08 pm by Chairman Dennis Carter. Board members attending were Dennis Carter and Beverly Lawlor. Staff attending were Andy Newton and Sherry Evertson.

Beverly moved to approve the minutes of the May 13, 2004 Board meeting and the May 26, 2004 Emergency Board Meeting. Dennis seconded. Motion carried unanimously.

There were no guests in attendance.

Operation Manager's Report: Andy said we can sell the dirt from the construction project for \$1.00 a yard. We have about 800 to 1000 yards to sell. He said Hooker Creek sells at \$2.50 per yard, but they load it for the buyer. Beverly moved to sell the dirt from the construction project for \$1.00 per yard with the purchaser responsible for loading it. Dennis seconded. Motion carried unanimously.

The hay crop will be poor this year because Andy decided not to kill the weeds. He said when we only get \$65 per ton, it is not worth putting money in to kill weeds.

The pump truck we purchased from McDonalds is here and has had their lettering removed.

Huntington Meadows Phase III and IV are ready to go. Midstate's project will be starting in one week. R & W Estates and Crescent Creek will start shortly, and Wheeler Ranch is connected.

The construction project is proceeding well. They will start the fence next week, which they want to get in before the liner is installed.

D.E.Q. has changed our rating from Level One to Level Two Collection and Treatment. Andy will now have to get certified for Level Two Operator.

Financial Reports were Reviewed. It was determined that we are going to need to do a supplemental budget because the construction project is proceeding faster than we thought. More of the bills for it will occur in this fiscal year than we anticipated.

Old Business:

Erickson's failure to pay SDC fee for the coffee hut was discussed. Dennis moved to send notice of public hearing to Erickson's. Beverly seconded. Motion carried unanimously.

New Business:

Resolution to adopt the 2004-2005 Fiscal Year Budget was read. Beverly moved to approve the resolution adopting the budget. Dennis seconded. Motion carried unanimously.

Resolution making appropriations for Fiscal Year 2004-2005 Budget was read. Beverly moved to approve resolution making appropriations. Dennis seconded. Motion carried unanimously.

The first grant funds request for the construction project was discussed. Beverly moved to approve the total grant request of \$328,793.17. Dennis seconded. Motion carried unanimously.

The attorney's letter regarding Jean Spetter's hook up situation was discussed. The board wants to grant an extension of the \$1,335 SDC fee but is unsure how that will affect the enforceability of the mandatory hook up for purchaser of property. It was decided to grant Jean a one month extension while we get further legal advice. Beverly moved to grant a one month extension on Spetter account so we can get legal answers, unless the property sells. Dennis seconded. Motion carried unanimously.

Resolution #04-3, appropriating unanticipated revenue to the general fund was read. Beverly moved to approve. Dennis seconded. Motion carried unanimously.

Delinquent accounts were discussed.

Bills to be approved were discussed. Beverly moved to approve the bills. Dennis seconded. Motion carried unanimously.

There being no further business, the meeting adjourned at 2:40 pm.

Respectfully submitted,
Sherry Evertson