

MINUTES  
July 8, 2004  
BOARD MEETING

A quorum was established and the meeting was called to order at 1:00 by Chairman Dennis Carter. Board members present were Dennis Carter, James Newton and Beverly Lawlor. Staff members present were Andy Newton and Sherry Evertson.

Public Hearing in the matter of System Development Charge owed by Wylie J Compton Revocable Trust.

Dennis called the public hearing to order. Dennis asked if there were any conflicts of interest of board members to be disclosed. There were none. Andy handed out and read aloud his staff report to the board in the matter. There were no representatives of the Trust present for the hearing.

There was no opposing or proposing argument presented.

With no questions for the staff, Dennis closed the public hearing at 1:10 pm.

The board discussed the SDC charge owed by Wylie J. Compton Revocable Trust. They instructed Sherry to pursue getting a lien against the property as our ordinance allows.

James moved to approve the minutes of the June board meeting and the special budget hearing. Beverly seconded. Motion carried unanimously.

There were no guests at the meeting.

Operation Manager's Report:

Andy reported that Pahlsh Homes has started work on Crescent Creek. We will have to pay to have power and telephone installed to our pump station there.

Andy said the lagoon construction is about 90% done. There have been a couple of change orders:

- Extend the fence

- Raise the height of the outlet structure

- Purchase gravel to move the road

- Add a control structure for the third cell

- Add an electric gate at the plant entrance if we have enough money.

#### Financial Reports:

Financial reports were reviewed. Bank balances were discussed. Andy recommended we get a CD with the money we have at Community First Bank. Beverly moved to get a one year CD with Community First Bank for \$145,000. James seconded. Motion carried unanimously.

#### Old Business:

Hinkle and Anchor accounts. Sherry said the attorney recommended that when Spetter's account is due, we can file a lien and file the letter requiring hook up as an encumbrance on the property. Sherry said there are several accounts that paid the \$1,335 SDC but did not complete the paperwork and did not hook up. The board instructed Sherry to get legal advise on our options in those situations.

Sherry said one of the properties was purchased two weeks before the deadline was up from Curtis Warrick by David Rodakowski. Mr. Rodakowski paid the SDC of \$1,335. He then informed us a week or so later that the sale fell through and he wanted the SDC money refunded. The board discussed. They decided to refund Mr. Rodakowski's money and give the Warrick's a two week extension to make up for the time that was lost when they thought the property was sold.

The second construction draw was reviewed. James moved to approve the construction draw in the amount of \$282,341.71 and to pay the contractor. Beverly seconded. Motion carried unanimously.

Delinquent accounts that Sherry prepared to turn to the County were reviewed. Beverly moved to approve the order turning the attached list of accounts to the county for collection. James seconded. Motion carried unanimously.

The audit agreement was reviewed. James moved to approve the audit agreement. Beverly seconded. Motion carried unanimously.

The bills to be approved were read. James moved to approve the bills. Beverly seconded. Motion carried unanimously.

Buying advertising from the Frontier was discussed. Beverly moved that we buy an ad each month. James seconded. Motion carried unanimously.

There being no further business, the meeting adjourned at 2:30 pm.

Respectfully submitted,  
Sherry Evertson