

MINUTES

October 14, 2004

BOARD MEETING

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

James moved to approve the minutes of the September 9, 2004 Board Meeting as presented. Beverly seconded. Motion carried unanimously.

Guests:

Anthony Aceti attended the meeting to discuss his property located at 52790 Drafter Road. It is a bare lot that he claims is in the sewer district and was devalued because the mainline stopped south of Drafter road and this lot is North of Drafter road. Andy pointed out that sewer lines went in only to land that had structures on it. Tony's lot is bare. He said that Tony is welcome to extend the mainline to his lot but will have to bear the cost of having the engineering done and paying for the extension. Also, he would have to have the engineered plans submitted to us and to D.E.Q. for approval. Tony said he is not ready to develop yet, just worried that it was decreasing the value of his property. Discussion followed. Tony requested a letter confirming that this property is definitely in the sewer district and that the mainline can be extended to the lot at his cost.

Operation Manager's Report:

The Construction Project is coming along. Andy did a stop work order over a few problems, which are now resolved. Andy said we are going to have a diesel generator put in at the Crescent Creek Pump Station, which will still keep us within the \$117,500 budget.

There is a new development in the works at the corner of Hinkle and Finley Butte. It is eleven lots and is called Hinkle Park.

The first load of hay is moving out today.

Construction Project Partial Payment Estimate #4 was reviewed. Beverly moved to approve Partial Payment Estimate #4 for \$80,767.23. James seconded. Motion carried unanimously.

Accounts that were notified to hook up to sewer but did not were discussed. Beverly moved to proceed through County Collections rather than liens. James seconded. Motion carried unanimously.

Landlord/Tenant billing problems were discussed. Beverly moved to bill tenants for non-residential only. For residential, only the property owners will be billed from now on. Sherry was instructed to find out what will be required to institute this policy change.

Dennis left the meeting at 2:30 pm.

Delinquent accounts were reviewed.

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

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

Respectfully submitted,
Sherry Evertson