

MINUTES

August 11, 2005

BOARD MEETING

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

James moved to approve the minutes of the July 14, 2005 Board Meeting as presented. Beverly seconded. Motion carried unanimously.

There were no guests in attendance.

Operation Manager's Report:

- Andy said the bid for the shop building did not include metal on the walls for the two outside wings. Change order #2 is for that metal for \$3,960. James moved to approve change order #2 for the shop building. Beverly seconded. The motion carried unanimously.
- Employees from LAS will be here the last week of the month to do warranty work.
- The new gate at the plant is going up today.
- The alarm/monitoring system change order work will start in about 2 weeks.
- Andy talked to the board about purchasing a new truck instead of the used truck that we budgeted for. He said for only about \$8,000 more, he can get one with no miles on and still under warranty. The board told him to go ahead and shop for a new one.
- Septage volume is pretty steady and good.
- We are going to drill nine test holes on the BLM land that we want to acquire for future expansion. We will have to pay for the test holes and a survey crew.
- Andy is still aggressively attempting to collect money for the hay that was picked up.

Financial Reports:

Financial reports were reviewed.

There was no Old Business to discuss.

New Business – Sherry said that the new Park & Rec director said we will be given a lease to sign. The board discussed and said we want a month to month lease. Also want included in it that the landscaping must be maintained, the parking lot must be maintained in the winter, the customer parking must be enforced as well as the handicapped parking, and that we must have access to the handicapped restroom at all times. We also want proof that the rent for all tenants is based on square footage.

Sherry said the bank still has Margaret Williams on their records as the person to conduct business except signing checks. Beverly moved to authorize Sherry Evertson to conduct business on behalf of the sewer district except to withdraw funds or sign checks. James seconded. Motion carried unanimously.

Beverly also moved to authorize Sherry Evertson to order and sign for stop payments on checks on all accounts of the sewer district. James seconded. Motion carried unanimously.

Delinquent accounts were reviewed

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

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

Respectfully submitted,

Sherry Evertson