

MINUTES

September 8, 2005

BOARD MEETING

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

James moved to approve the minutes of the August 11, 2005 Board meeting. Beverly seconded. Motion carried unanimously.

Guests: Candi Fronk and Kara Pardue with Harrigan, Price, Fronk CPA's were in attendance to present the results of the annual audit. Candi went through the audit and explained the results to the board. In a separate letter she mentioned that there were some receipts for purchases that did not qualify as business expenses. She recommended that they be reimbursed to the District.

Operation Manager's report:

Brad Foote's portion of the shop building is completed except for insulation which is waiting for us to get the wiring in.

LAS was out and replaced some items on the aeration system. They still need to fix the DO probe.

The reseeded of the hay field looks pretty good.

There are two new commercial building being constructed. One of them is for Remax Realty. The other is going to be built as a shell, then interior walls built as it is leased. The owners want to just pay one SDC for now, then pay others as they add walls when they get it leased. The board discussed it. It was decided to adopt a policy that in order to be allowed to do this, the owner must sign an agreement that they understand that an additional SDC must be paid immediately upon a partitioning wall being erected. Board wants the customer to have to notarize the statement. Sherry instructed to have the attorney draw up the agreement.

Financial reports were reviewed.

Old Business – Dennis said he is getting feedback from customers that our phone system is not working. Discussion followed. Sherry was instructed to look into phone options that will reach out to B and John residences.

Andy said that until a phone reaches their houses, he wants to discontinue the on-call policy. Andy will get on call pay 100 percent of the time for now.

Beverly asked Andy about all the overtime he has been claiming lately. He said that during irrigation, he must come in on weekends to check it.

New Business – none

Delinquent accounts were reviewed.

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

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

Respectfully submitted,
Sherry Evertson