

**Fallon County Water and Sewer District
Monthly Meeting
Fallon County Library Basement
September 17, 2018
5:30 PM**

~~DK~~ 11-13-18
~~SB~~ 11-13-18
~~11~~ 11-13-18
Date
FALLON COUNTY WATER AND SEWER DISTRICT
NOTICE

ATTENDANCE:

Board Members: Chairperson Laurie Pankratz, Lora Heyen, John Hecker, Shawn Lantis, Bill Whitney and bookkeeper Jean Rost.

District Members: Judd and Patty Halstead

Guests: None

Chairperson Laurie Pankratz called the meeting to order at 5:35 PM

MINUTES:

Minutes to the August 20th meeting were read. John Hecker made motion to approve the minutes and Bill Whitney seconded. Motion carried.

TREASURY REPORT:

Checking Acct: \$42,826.70

Savings Acct: \$197,810.18

ACCOUNTS PAYABLE:

Bills due:	City of Baker \$	\$7,812.13	9/6/18 Reading and new meter costs
	Energy Laboratories	\$20.00	September testing
	Energy Laboratories	\$112.00	Lead and Copper test
	North Baker WS District	\$300.00	R. Schell
	DEQ	\$100.00	Community connection fee

Lora Heyen made motion to approve payment of regular monthly bills and John Hecker seconded. Motion carried.

OLD BUSINESS:

Jean will notify all property owners that the resolution that passed states that the property owner is responsible for water bill and the district is replacing all water meters.

Ben Slagter has contacted Kirk at Allied Plumbing but nothing has been done yet.

Discussed the Direct Electric bill that Stahly had received in regards to a repair on Kruger property.

Discussed the standing water on the Hole Shot/Holstine property. Jean had called Luke and County Sanitarian but had no responses back.

Discussed Picket connection. It has been damaged by a mower and needs to be repaired. A letter will need to be sent to Larry Pickett.

Ross Stalcup, CPA had called and discussed a meeting time but nothing definite. Emailed some reports to him on September 12.

Laurie Pankratz had talked to Carol at C&C Excavation in regards to the punch list items and when they plan to come back to fix them. Carol stated they will plan to come near the expiration of the warranty date of November 16th. Laurie also notified Stahly Engineering of the conversation.

NEW BUSINESS:

Judd and Patty Halstead presented a letter in concern of their connection to the sewer system.

Discussion was held on how to go about checking their service line. Pictures were provided from Stahly Engineering of the service line when it was installed.

Bill Whitney made a motion to hire a licensed plumber to test and make sure it is connected properly. Shawn Lantis seconded the motion. Motion carried.

NEXT MEETING

October 15, 2018

ADJOURNMENT:

Shawn Lantis made motion to adjourn. John Hecker seconded. Meeting adjourned 6:40 PM

SECRETARY /TREASURER

CHAIRPERSON

DATE