

**Fallon County Water and Sewer District  
Monthly Meeting  
Fallon County Library Basement  
December 19, 2016  
5:30 PM**

**ATTENDANCE:**

**Board Members:** Chairperson Laurie Pankratz, , Lora Heyen, Casey Rost, John Hecker and Secretary Jean Rost

**Guests:** Jason Rittal, Fallon County Development Advisor

**District members:** Roger Pankratz, Shawn Lantis

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

**MINUTES:**

Minutes to the November 21st meeting were read. John Hecker made motion to approve the minutes as read. Lora Heyen seconded the motion. Motion carried.

**TREASURY REPORT:**

Checking balance \$34,217.96 Savings balance \$1,218.05

**ACCOUNTS PAYABLE:**

City of Baker \$1,608.92 water bill December

Energy Labs \$20.00 testing December

North Baker WSD \$300.00 Rick Schell December testing

Stahly Engineering \$25,261.97 Invoice 16

C&C Excavation, Inc. \$286,839.31 Construction Invoice #3

Dept. of Revenue \$2,897.37 Gross Receipt Withholding Tax for Contractor account #3

John Hecker moved that the current bills be paid. Casey Rost seconded. Motion carried.

**OLD BUSINESS:**

Jean contacted Shawn Lantis to fill Larry Pickett position. We need an official letter of resignation from Larry to complete the appointment of new board member.

A letter from TSEP was read stating a satisfactory On Site Monitoring review.

**NEW BUSINESS:**

Jason Rittal presented a Change Order totaling \$2298.50 for difference between bid unit price and actual cost of lift station telemetry to meet City of Baker requirements and to add 16 days to the contract time. A letter to County Commission requesting \$200,000 to cover construction and engineering expenses up to winter shut down was presented also. Lora Heyen made motion to accept the change order and letter. John Hecker seconded. Motion carried.

**NEXT MEETING**

January 16, 2017

**ADJOURNMENT:**

Casey Rost moved to adjourn the meeting. John Hecker seconded. Motion approved. 6:10 PM

*Jean Root*  
SECRETARY/TREASURER

*Laurie Penney*  
CHAIRPERSON