

**Fallon County Water and Sewer District  
Monthly Meeting  
Fallon County Meeting Room  
June 26, 2017  
5:30 PM**

**ATTENDANCE:**

**Board Members:** Chairperson Laurie Pankratz, Shawn Lantis, Lora Heyen, Casey Rost, , and Secretary Jean Rost

**Guests:** Jason Rittal, F. C. Development, Ryan Rittal , Stahly Engineering

**District members:** Roger Pankratz, Roger Heyen, Judy Whitney

Chairperson Laurie Pankratz called the meeting to order at 5:33 pm.

**MINUTES:**

Minutes to the May 22nd meeting were read. **Shawn Lantis** made motion to approve the minutes as read. Lora Heyen seconded the motion. Motion carried.

**TREASURY REPORT:**

Checking Acct: \$31,940.30

Savings Acct: \$524,488.62

**ACCOUNTS PAYABLE:**

Energy Labs \$20.00

North Baker WSD \$300.00 Rick Schell

Stahly Engineering \$16,889.02 Invoice 22

City of Baker \$1649.37 June

MACo \$1,982.00

FC Times \$28.40

C&C Excavation, Inc. \$99,690.26

MT Dept of Revenue \$1,006.97

Lora Heyen motion the bills be paid. Shawn Lantis seconded. Motion carried.

**OLD BUSINESS:**

\$500,000.00 was received from Fallon County and was deposited.

Ryan Rittal will check into asphalt or chip and seal for street repair. Jason said the county wants asphalt on Coral Creek Road.

The Contractor is still waiting for parts for the lift station.

**NEW BUSINESS:**

Kevin Dukart City of Baker had called Jean and was wanting to know when we would be ready to connect. He will start figuring an average of water use for residents for billing sewer out. We will need to pay the connection fee to the City.

Ryan Rittal said C&C will be in charge of sewer hookups. They will probably hire a plumber for some of the problem sewer hookups.

Ryan stated the Contractor is needing more time for the project.

Change order #3 gives the contractor an additional 12 days costing \$9,565.54.

Pay app #5 for C&C is \$99,690.26. and tax is \$1,006.97

Lora Heyen made the motion to accept the change order and pay app. John Hecker seconded. Motion carried.

Contract Amendment # 3 for Stahly Engineering \$28,000.00. Shawn Lantis made motion to accept and John Hecker Seconded. Motion Carried.

Jason Rittal has prepared a draw from TSEP for \$285,000. Shawn Lantis made motion to accept and John Seconded. Motion carried.

**NEXT MEETING**

July 17th, 2017

**ADJOURNMENT:**

Shawn Lantis moved to adjourn the meeting. Lora Heyen seconded. Motion approved. 6:52 PM

*Dan Root*

**SECRETARY/TREASURER**

*Corrie Penkeat*

**CHAIRPERSON**

*July 17, 2017*

**DATE**

**FALLON COUNTY COMMISSION**

**Initial**

**Date**

*DR*

*8-28-17*

*SB*

*8/28/17*

*AM*

*8-28-17*