

Fallon County Water and Sewer District  
 Monthly Meeting  
 Fallon County Meeting Room  
 October 16, 2017  
 5:30 PM

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**ATTNEDANCE:**

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

**District Members:** Herman Loving, Roger Heyen, Judy Whitney, Mary Graham, Clayton Graham, John Brewer.

**Guests:** Ryan Rittal and Scott Short, Stahly Engineering, Jason Rittal, FC Development Advisor

Chairperson Laurie Pankratz called the meeting to order at 5:32 p.m.

**MINUTES:**

Minutes to the September 25, 2017 were read. Lora Heyen moved to approve the minutes as read. Shawn Lantis seconded. Motion carried.

**TREASURY REPORT:**

Checking Acct: \$36,210.11  
 Savings Acct: \$336,635.53

**ACCOUNTS PAYABLE:**

Bills due:	City of Baker	\$2,199.13	October
	Energy Lab	\$20.00	October
	NBWS D	\$300.00	October for Rick Schell
	Stahly Engineering	\$1,680.00	Inv.26
	C & C Excavation	\$95,205.21	Pay app 9
	MT Dept. of Revenue	\$961.67	pay app 9
	MJ Plumbing	\$23,682.50	half of bid

FALLON COUNTY COMMISSION	
Initial	Date
SB	2-5-18
DR	2-5-18
/ /	2-5-18

Lora Heyen made motion to approve payment of bills and Shawn Lantis seconded. Motion carried.

**OLD BUSINESS:**

Addition sewer services: 3 for Goerndt, 1 for Arnell, 1 for Rustad, 1 for Goodman, 3 for Hecker.

Contaminated Soil- Stahly will look for facility to haul the contaminated soil too. Will need to adjust contract days to allow for the unexpected issues.

Residential Plumbing: MJ Plumbing submitted a bid of \$47,365.00. He wants half of payment before he would begin work.

Rustad and Goodman letters: Laurie prepared and sent out

Lift station: Pump has arrived and needs to be installed by electrician.

RRGL funds: Deposit of \$112,500 has not been received yet. Jason spoke with them and everything is in order and should be here soon.

**NEW BUSINESS:**

Contract Amendment #4 for Stahly Engineering additional contract days and contaminated soil issues \$20,160.00 Discussion was held. Bill Whitney made motion to approve Shawn Lantis seconded. Motion carried.

Change Order #5 for changes in contract prices and time for C&C Excavation for restoration of road

crossings and Coral Creek Road. \$30,851.74 Discussion held. Shawn Lantis made motion to accept Lora Heyen seconded motion. Motion carried.

Discussion was held about the plumbers bid. Stahly will negotiate and prepare all the legal aspects. Need to know when the plumber can begin and how long it should take to complete. All licenses and insurance are in place. Once everything is in place Laurie will sign contract and we will pay \$23,682.50 to begin project and the remainder when project is complete and inspected.

Shawn Lantis made motion to accept bid upon contingency that all requirements are met. Lora Heyen seconded. Motion carried.

Jason Rittal prepared a draw for \$95,205.21 grant funds from TSEP. Motion was made by Shawn Lantis to accept and Lora Heyen seconded. Motion carried.

**NEXT MEETING:**

November 20.2017

**ADJOURNMENT:**

Bill Whitney made motion to adjourn. Shawn Lantis seconded. Meeting adjourned 6:45 PM

*Jean Rost*

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**SECRETARY/TREASURER**

*Laurie Penkatz*

\_\_\_\_\_  
**CHAIRPERSON**

*11-20-17*

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**DATE**