

Draft.

Meeting Minutes: 4-16-15

- Call to Order: Meeting called to order at 4:00 PM.
- Roll Call: All members present.
- Bob makes a motion to approve the 2-19-15 minutes. Joe seconds. All in favor.
- Bob makes a motion to approve the 3-13-15 special meeting minutes, Joe seconds, all in favor.
- Board reports: Joe explained the notice acquired from Chimney Ranch regarding the sewer plant permit, we have 30 days to respond. If there are none then ADEQ will approve it. The Ranch is currently working without a permit, and its affluent is currently over the standards set by the state. Joe wants one of the employees to circulate a petition and he wants it signed by everyone along the bigbug creek which is being affected by the trailer park. Joe said that we should ask ADEQ to put the company on their mailing list so when stuff like this comes up we can respond to it.
- Managers Report: 3 mainline leaks this month, 10 roadcuts have been repaired. 150ft of line has been disconnected from the system. Poland booster has been approved by the county. There was also 3 customer leaks that were found this month. Bob makes a motion to approve the managers report, Kevin 2nds, all in favor.
- Pat makes a motion to approve the financial report, Joe seconds, followed by bob. All in favor.
- The board voted on Dakota air and heat to install the cooling/heating system in the office. **Dakota Air- 7,288.93 Todd Edwards Air-8,570.00.** Pat makes a motion to accept Dakota Air's bid, Bob seconds, all in favor.
- Kevin wants to establish a chain of command when the public tries to contact board members. He wants the manager to make the decision on calling board members if necessary. Joe wants an outline in the newsletter on how to contact the management. Bob makes a motion to approve, Jim seconds, all in favor.
- Pat read Emery's memo aloud to the board. Pat discussed the cap fund and explained that we are trying to re-assign funds to the arsenic project now that the tank is done. Bob makes a motion to accept, Jim seconds, all in favor.

- Call to the public: Joann Coe- She asked about the newsletter, she said that she had no idea there was a newsletter. She mentioned that board members are here for the public and needs to know what is acceptable for contacting a board member. She also would like a copy of the memorandum and a price on the truck.

Kathy King- She would like the meeting times at 6:00PM each month.

- Pat made a motion to adjourn the meeting, Bob seconded, all in favor. Meeting adjourned at 4:30.