

**GLACIER VIEW MEADOWS  
WATER AND SEWER ASSOCIATION  
February 15, 2017**

**ROLL CALL:**

Jim Petrie – President  
Frank Winter – Vice-President  
Dan Barbour – Treasurer  
David Birks – Secretary  
Pete Davis – Director (absent)

**STAFF:**

Larry Maybon – Manager  
Mary Keller – Community Relations/ Office Coordinator

**CALL TO ORDER:**

Jim Petrie, President, called the meeting to order at 3:00 p.m. All were present except Pete Davis who was excused and a quorum was established.

**REVIEW AGENDA:** No amendments

**APPROVAL OF PREVIOUS MINUTES** Dated: January 18, 2017. The minutes were accepted as written by consensus.

**TREASURER’S REPORT:**

Dan Barbour, Treasurer, presented the treasurer’s report. The Water & Sewer Association completed the 4th month or 33% of the fiscal year with no significant deviations from the budget. Jim Petrie explained that the 002 and 003 are Community System accounts and Community System members are allowed to pay monthly. David Birks moved to accept the Treasurer’s report as written. Unanimous-motion passed.

**MANAGER’S REPORT:** Larry Maybon, Manager, presented the Manager’s report (inserted below).

**General Office and Personnel**

1. The Personnel review sheets will be updated through a pdfFiller.com for future annual reviews.
2. The Viewpoint was sent to the editor.
3. Educational Article: Open meeting Statutes: Myths and Realities.

**Water & Sewer Association**

1. All water and wastewater plants are running in compliance.
2. The sewage flow information for State monthly report was able to be submitted for January with no issues.
3. The Computer tower at the waste water building was repaired just needed a new on/off button.
4. Due to the most recent severe wind storm on 2/10/17, the staff was able to maintain water flow for the 4<sup>th</sup> filing, additional water filling and generator use.

**General**

1. The Outside porta-potties were all physically cleaned on January 19, 2017.

- The staff also was able to prevent a further incident of fire damage on 2/10/17 from the wind damage on power lines.

**WATER & SEWER COLLECTION REPORT: End of Jan. 2017**

Previous year comparison:

2015-2016 Dues Billed: \$118,494	2016-2017 Dues Billed: \$119,277
Amount Collected: 96% <u>-113,288</u>	Amount Collected: 96% <u>-114,018</u>
\$ 5,206	\$ 5,259

2015-2016 CS 002 Fees: \$152,712	2016-2017 CS 002 Fees: \$153,756
Amount Collected: 54% <u>- 82,797</u>	Amount Collected: 54% <u>- 82,995</u>
\$ 69,915	\$ 70,761

2015-2016 CS 003 Fees: \$33,294	2016-2017 CS 003 Fees: \$ 34,416
Amount Collected: 67% <u>-22,431</u>	Amount Collected: 70% <u>\$-23,704</u>
\$10,863	<u>\$ 10,712</u>

2015-2016: **\$85,984**      2016-2017 Dues & Fees to be collected: **\$86,732**

Total Amounts Due:

Oct. 31, 2015:	\$149,791
Nov. 30, 2015:	\$135,336
Dec. 31, 2015:	\$118,111
Jan. 31, 2016:	\$103,515
Feb. 28, 2016:	\$ 90,682
Mar. 31, 2016:	\$ 76,873
Apr. 30, 2016:	\$ 70,003
May 31, 2016:	\$ 58,804
June 30, 2016:	\$ 45,043
July 31, 2016:	\$ 38,588
Aug. 31, 2016:	\$ 30,988
Sept. 30, 2016:	\$ 23,300

Total Amounts Due:

Oct. 31, 2016:	\$162,858
Nov. 30, 2016:	\$138,993
Dec. 31, 2016:	\$124,128
Jan. 31, 2017:	\$108,764
Feb. 28, 2017:	\$
Mar. 31, 2017:	\$
Apr. 30, 2017:	\$
May 31, 2017:	\$
June 30, 2017:	\$
July 31, 20167	\$
Aug. 31, 2017:	\$
Sept. 30, 2017:	\$

Doubtful Accounts: (On payment plans or turned over to attorney.)

Water & Sewer:							
Improved	Total Owed	Foreclosure	Wrote Off	Unimproved	Total Owed	Wrote Off	
NOVEMBER	\$4,586.89	\$1,041.00	\$339.00	DECEMBER	18,531.23	135.00	
DECEMBER	\$4,581.89	\$1,041.00	\$339.00	JANUARY	18,563.23	135.00	23,145.12
	\$5.00	\$0.00	\$0.00		-\$32.00	\$0.00	
Billing/Late	\$55.00			Billing/Late	185.00		
ACTUAL				ACTUAL			
COLLECTED	\$60.00			COLLECTED	153.00		\$213.00

Frank Winter moved to accept the Manager's report as submitted. Unanimous-motion passed.

**APPLICACABLE COMMITTEE REPORTS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**PUBLIC INPUT:**

A member asked about the status of the 12th Filing Ion Exchange discharge treatment approval issue. Jim Petrie stated that this project has been in the works since 2013. We continue to table the issue in hopes that the engineers will find a better and more affordable solution. Larry Maybon stated that he has made contact with Boyd Hansen, Rocky Mountain Solutions. Larry will check with Boyd to see what progress has been made with the State Health Department in regards to an acceptable solution and get a closer estimate of what the budget impact will be.

Don Herman asked the board members if they have a preference as to when the Annual meeting should be held. The Board agreed by consensus to hold the meeting on June 24<sup>th</sup>, 2017.

Glacier View Fire District: Will Boehm Represented the Fire District. Will stated that the Generator that was installed, for emergency backup, to keep power to the Fire District and the Glacier View, maintenance shop requires annual maintenance and new batteries every five years. This will be an average cost of \$260.00 per year. Will asked the Board, if Glacier View would contribute \$130.00/year to help maintain the Generator. The Board agreed by consensus to split the cost as follows: Water & Sewer and Road & Recreation will contribute the sum of \$65.00 each annually.

Frank Winter moved to adjourn at 3:12 pm. Unanimous-motion passed.

Joint Executive Session (Personnel Discussion) to be held immediately after the Road & Recreation, Board Meeting.