

**GLACIER VIEW MEADOWS
WATER AND SEWER ASSOCIATION
May 17, 2017**

ROLL CALL:

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

STAFF:

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

CALL TO ORDER:

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

REVIEW AGENDA: Under New Business: Add appointment of Nominating Committee Chair

APPROVAL OF PREVIOUS MINUTES Dated: April 19, 2017. The minutes were accepted as written by consensus.

TREASURER’S REPORT:

Jim Petrie, President, presented the treasurer’s report. The Water & Sewer Association completed the 7th month or 58% of the fiscal year. It was noted that account 001, Administrative expense is high at 74%. All other expenditures are within the specified budget.

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

General Office and Personnel

1. The Viewpoint Newsletter was completed on time and will be distributed around the 24th of May

Water & Sewer Association

1. All water and wastewater plants are running in compliance.
2. The sewage flow information for State monthly report was submitted for April with no issues.
3. A relay went out late on May 15, Monday in the 4th well house and has been replaced and further inspections took place.
4. The crew did (3) separate residential backhoe digs in May.

General/Joint

1. Purchased a 2008 Ford F450 4x4, dually flatbed pickup for \$21000.
2. The outside trash container was delivered on May 15th.
3. The slash hours have been changed to 10-3 and open now for the season, W/F/Sat/Sun

4. Riddle and Crellin Lake were stocked on May 15 with rainbow trout by Liley Fishery.
5. The 1999 Dodge was sold on May 17th for \$5700.

WATER & SEWER COLLECTION REPORT: End of April 2017

Previous year comparison:

2015-2016 Dues Billed: \$118,494	2016-2017 Dues Billed: \$119,364
Amount Collected: 97% <u>-115,343</u>	Amount Collected: 98% <u>-116,654</u>
\$ 3,151	\$ 2,710

2015-2016 CS 002 Fees: \$152,712	2016-2017 CS 002 Fees: \$153,756
Amount Collected: 73% <u>-111,990</u>	Amount Collected: 74% <u>-113,472</u>
\$ 40,722	\$ 40,284

2015-2016 CS 003 Fees: \$33,294	2016-2017 CS 003 Fees: \$ 34,416
Amount Collected: 82% <u>-26,239</u>	Amount Collected: 83% <u>\$-28,643</u>
\$ 6,036	\$ 5,773

2015-2016: **\$49,909** 2016-2017 Dues & Fees to be collected: **\$48,767**

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:	\$ 92,375
Mar. 31, 2017:	\$ 81,349
Apr. 30, 2017:	\$ 71,236
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	
MARCH	\$4,804.39	\$1,011.00	\$339.00	MARCH	18,700.73	135.00	
APRIL	\$5,156.31	\$1,026.00	\$339.00	APRIL	18,588.23	367.50	23,744.54
	-\$351.92	\$15.00	\$0.00		\$112.50	-\$232.50	
Billing/Late	\$351.92			Billing/Late	120.00		
ACTUAL				ACTUAL			
COLLECTED	\$0.00			COLLECTED	0.00		\$0.00

The Manager's report was accepted by consensus.

APPLICABLE COMMITTEE REPORTS: None

OLD BUSINESS:

- A. 12th filing Alternate Radium Removal update: Larry Maybon, reported that he has been in contact with Boyd Hanzon, Rocky Mtn. Water Solutions. Boyd stated that a water test taken in 2015 fell well within the legal limit at 1.9 and suggested retesting the water. The water will be retested and results should be back in approximately two weeks. Upon receipt, Larry will forward the results to Board members. No further action at this time.

NEW BUSINESS:

- A. Appointment of Nominating Committee Chairperson: David Birks moved to appoint Ginny Blanz, as the Nominating Committee Chairperson. Unanimous-motion passed.

PUBLIC INPUT:

David Birks moved to adjourn at 3:15 pm. Unanimous-motion passed.