

**GLACIER VIEW MEADOWS
WATER AND SEWER ASSOCIATION
May 19, 2021**

Meeting held in person and via Zoom.
Meeting ID 845 0309 9615, Pass Code 477082

ROLL CALL:

Jim Petrie – President
Dan Barbour – Vice president
Karen Turner – Treasurer
Larry Peterson – Secretary
Lynn Johnson – Director

STAFF:

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

ESTABLISH A QUORUM: All were present, and a quorum was established.

CALL TO ORDER:

Jim Petrie, President, called the meeting to order at 3:01 p.m.

REVIEW AGENDA: Add Joint Executive Session (personnel discussion) to be held immediately after the Road & Recreation meeting.

APPROVAL OF PREVIOUS MINUTES: Karen Turner moved to approve the minutes dated March 24, 2021. Dan Barbour 2nd. Unanimous motion passed.

TREASURER’S REPORT:

Karen Turner, Treasurer, presented the report. The Water & Sewer Association completed the 7th month or 58% of the fiscal year. Account 001: Income is at 109% and Total expenses at 53% of budget. Total YTD transfer to capital 12,500.00. Total YTD Carry Forward to 21-22: 118,350.42. Account 002: Income 95% and Total expenses at 67%. Total YTD transfer to capital \$73, 600.00. Total Carry Forward to 21-22 95, 737.74. Account 003: Income at 100% and Expenses at 62%. Total YTD Transfer to capital \$2,000.00. Total YTD Carry Forward to 21-22 35,560.80. Consolidated Totals: Income at 101% and Total expenses 60%.

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

General

1. Purchased a 2015 Ford F250 Super cab, price of \$24952, currently down at the 4x4 shop in FTC, getting the transferred plowed installed on it.

Water & Sewer Association

1. 4th well house, new third well second phase design has been submitted to the state water engineers for further approval to tap into the current system, second phase funding on new business for the Board.
2. The first Radon inspection of the new system in the 12th is scheduled for the 28th of this month with the state.

PUBLIC INPUT: None

OLD BUSINESS: None

NEW BUSINESS:

1. Updated costs and tap fees: The original bid for the new well in the 4th filing was bid for drilling to 600 feet. They drilled to 1000 ft. Total cost now \$34,716.78. Phase 2: The contractor's estimate for tapping into the well includes installing the pump in the well with a set depth of 934 ft with offset of approximately 150 ft from the well to the control building at a cost of \$26,760.91. Dan Barbour moved to approve up to \$30,000 for phase 2 of the well project. Karen Turner 2nd. Unanimous motion passed.
2. Property Transfer Fees: The manager requested board approval to increase Water & Sewer Association, Title company transfer fees that are currently \$85.00. The fees have not been adjusted since 2005. Dan Barbour moved to increase Water & Sewer Association, Title company, transfer fees from \$85.00 to \$150.00. Larry Peterson 2nd. Unanimous motion passed.
3. Budget Committee Proposal 2021 - 2022: Karen Turner, Treasurer, presented the report for the budget committee. Committee members are Jerry Tucker, David Robinson, Stan Saylor, and ex-officio, Karen Turner and Dan Barbour. With the assistance of GVM, Manager, Larry Maybon and GVM, Accountant, Deanna Snell, the committee reviewed the budget. After consideration Karen presented the following proposals:
Account 001: The committee recommends raising the dues from 174.00/year to 234.00/year for improved properties and from \$87.00/year to \$117.00/year for unimproved properties.
Account 002: No increase for this year
Account 003: Community Water System, the committee recommends increasing the water user fee from \$600/year to 780.00/year and raising the water availability fee from 300.00/year to 390.00/year. *The board agreed by consensus to accept the budget proposal for printing in the newsletter and for presentation at the Annual meeting on July 24,2021.*

ADJOURN: Jim called the meeting at 3:23

Joint Executive Session to be held immediately (personnel discussion) after the Road & Recreation meeting.

The Board emerged from executive session at 3:55 pm. Don Herman, Road & Recreation moved adopt the proposed employee pay rate schedule. Dan Barbour, Water & Sewer 2nd. Unanimous motion passed.

ADJOURN: David Birks adjourned the Joint meeting at 3:56 pm.

Respectfully submitted, Mary Keller