

**GLACIER VIEW MEADOWS
WATER AND SEWER ASSOCIATION
August 15, 2018**

ROLL CALL:

Jim Petrie – President
CJ Tripolli – Vice-President
Dan Barbour – Treasurer
Gordon Nuttall – 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: No amendments

APPROVAL OF PREVIOUS MINUTES: May 16, 2018

Gordon Nuttall: Correct typo in the word Establish. Gordon also stated that the Water & Sewer Minutes should reflect when the Board emerged from Joint Executive session and actions if any were taken. Minutes accepted with corrections as noted by consensus.

TREASURER'S REPORT:

Dan Barbour, Treasurer, presented the report. The Water & Sewer Association completed the 10th month or 83% of the fiscal year. Total combined income at 114%. Account 001 expenses at 86%, Account 002 expenses at 71%, Account 003 expenses at 64%. Total consolidated expenses came in at 77% of the fiscal year budget.

The Treasurer's Report was accepted as written by unanimous consensus.

PUBLIC INPUT: A member asked for an explanation concerning total income vs total expenses. The treasurer stated he would provide an explanation at the next meeting.

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

Water & Sewer Association

1. All water and wastewater plants are running in compliance.
2. The deep bury is in full swing, a few snags with un marked lines and some equipment failure, but continuing forward, a few days behind at this point.
3. Had a meeting with Pasha environment services this past week, he is the ROS GVM will be working under until I get the official Rad license. Ordered a final water sample test out of wells one and three in the 12th filing for the state application process.

4. We started the waste tap on filing 8 lot 31, there will be an outside blasting company to handle the last 150ft of solid rock we have encountered. A major water leak was fixed this past Sunday in the same area due to deteriorating pipes below that area, a few lots down. This is an area that we will keep an eye on for further repairs or major overall on the water line.

General:

I would to thank all of those residents that showed this past Saturday to help out on work day!

PUBLIC INPUT: Gordon Nuttall thanked the staff for communicating the status of the trash compactor and the water leak on Nextdoor.

APPLICABLE COMMITTEE REPORTS: None

COMMUNITY REPORTS: None

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURN: Dan Barbour, moved to adjourn at 3:16 pm. Unanimous-motion passed