

**GLACIER VIEW MEADOWS
WATER AND SEWER ASSOCIATION
November 14, 2018**

ROLL CALL:

Jim Petrie – President
CJ Tripolli – Vice-President
Dan Barbour – Treasurer (Absent)
Gordon Nuttall – Secretary
Lynn Johnson – Director

STAFF:

Larry Maybon – Manager

ESTABLISH A QUORUM: All were present, except Dan Barbour who was excused, and a quorum was established.

CALL TO ORDER:

Jim Petrie, President, called the meeting to order at 3:02 p.m.

REVIEW AGENDA: No amendments

APPROVAL OF PREVIOUS MINUTES: September 19, 2018

Gordon Nuttall moved to approve the September 19, 2018 minutes as written. Unanimous-motion passed

TREASURER’S REPORT:

Jim Petrie, President, presented the report. The Water & Sewer Association completed the 1st month or 8% of the fiscal year. Account 001 income is at 90% and total expenses at 6%. Account 002 income 65% and total expenses at 10%. Account 003 income at 80% and expenses at 6%. Consolidated totals: Income 76%, Administrative expense 4%, Operating expense 4%, Payroll 10%, Total expenses 8%. Total transfers to capital 42,000.

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

General

1. The Winter Viewpoint was completed this week, a bit behind on schedule due to personnel shortage this month.
2. Sent out an email regarding the temporary wind generator structure in the 12th filing.

Water & Sewer Association

1. All water and wastewater plants are running in compliance.

2. The deep bury was completed last month finally and reworked the road and added a new culvert for better drainage.
3. No word from the state on the application yet for the 12th filing, just maintaining the proper updates and communications.
4. The lead and copper samples were turned into the state last month and preparing the summary evaluation for end of year reports.
5. The staff is monitoring a possible water leak in the lower 8th filing down flow line that may require a good portion of that line replaced this spring.

PUBLIC INPUT:

Jim Petrie stated that he along with Gordon Nuttall and Lynn Johnson took a GVM water system field trip with Frank Stanek. One observation was that GVM has several control systems connected by radios and a and a well-integrated waste water system. The take away is that that Glacier View has an updated alarm system in place. Gordon stated that he was impressed with the system and Frank's knowledge of the works.

Jim Petrie stated that if anyone sees that the light on the north side of the water treatment building above gate 5 is lit, please call the office. "That might indicate maintenance is necessary".

It was also stated that the staff is monitoring a water leak in the lower 8th. The plan is to repair next spring.

A member asked if the alarm from the waste water plant is still an ongoing issue? The manager stated that the system was failing due to a bad electrical fault in the heat tape system and has been replaced and showing improvement.

APPLICABLE COMMITTEE REPORTS: None

COMMUNITY REPORTS: None

OLD BUSINESS: None

NEW BUSINESS: There will not be a Board meeting held in December. The next scheduled meeting will be January 16, 2019

ADJOURN: Jim Petrie, moved to adjourn at 3:22 pm. Unanimous-motion passed

Executive session to be held immediately after the Road & Recreation meeting.

The Board Moved into Joint Executive Session 4:30 pm - Personnel discussion.
The Board emerged from Executive session at 5:48pm.