

Minutes
2nd September meeting, Sept. 18, 2007

The meeting was called to order at 7 p.m. Present were Directors Morey, Drennan, Saltzman, Pfohl and Watts. Superintendent Swenson also attended.

Secretary's report:

The minutes of the Sept. 4, 2007 meeting were read. Mr. Morey moved that the minutes be approved and Mr. Watts seconded. There was one correction. Under new business, the minutes should read "special district association" rather than "small district association." The minutes were approved as corrected.

Treasurer's report:

Payables for the period Sept. 18-28 were \$21,518.30 and included check #13994 to Agape Pump for \$4,249.50 for well 38-1 and check#14005 to Renaud Excavating for \$3,332.50.

Mr. Watts moved approval of the treasurer's report, and Mrs. Drennan seconded. The motion passed, and the report was filed for audit.

Superintendent's Report:

Mr. Swenson submitted a report in writing and it is included in these minutes.

Mr. Swenson measured static levels for district wells for the third quarter of 2007, and results showed that wells are in good shape due to all the moisture.

Jeremy Clark closed on the purchase of lot 21-C, filing 1, the townhouse property. Mr. Swenson sent a letter per the Board's request to Andrew Monaghan, Mr. Clark's agent, requiring a deposit of \$20,000 to cover any and all District expenses before the District takes any further action. All consultant costs and fees will be itemized, and any funds that exceed charges will be refunded upon project completion.

The District passed the wastewater discharge permit parameters for the month of September.

Renaud Excavating submitted a proposal to repair the isolation valve near the intersection of Kings Valley Drive and Rand Road at a cost of \$3,795. The Board agreed the repair should be made this fall.

Old Business:

There was no old business.

New Business:

There was no new business.

Mr. Watts made a motion to adjourn, and Mr. Pfohl seconded. The meeting was adjourned at 7:11 p.m.