

Minutes
2nd November meeting, Nov. 20, 2007

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

Secretary's report:

The Minutes of the November 6 meeting were read. Mr. Morey moved that the minutes be approved, and Mr. Watts seconded. The motion passed.

Treasurer's report:

Payables for the period November 20-30, 2007 were \$34,734.46, and included check #14080 to Daniel's Chevrolet for \$22,079.00 for a new truck for the District, and checks #14081 and #14088 to Lampert Hitch and Accessory Pros, for \$1,475.77 and \$419.00 respectively for plow installation and truck accessories. Total income for the District is more than budgeted due to the number of tap fees that have been collected. Other categories of the District budget are tracking well. Mr. Watts moved that the Treasurer's report be approved, and Ms. Drennan seconded. The motion passed.

Superintendent's report:

Mr. Swenson submitted a report in writing, and it is included with these Minutes.

At the time of this report, the District has not received the required insurance/bonding certificates from the commercial property contractors. Mr. Pfohl made a motion that a letter be drafted by Mr. Lindholm to Mr. Cohen, that he and Maxwell Construction are in violation of District regulations by not providing the District with the proper licensing requirements prior to starting any construction which might impact District water/sewer operations. This letter shall constitute notice that the Board of Directors has determined that a fine of \$100.00 per day since the beginning of construction is hereby levied against this project, and also any further construction shall cease until this requirement is met. If the requirement is not met within 5 working days after receipt of the letter, the District shall pursue legal action. Mr. Morey seconded the motion. The motion passed.

Old Business:

There was a short discussion of the current H.R. policies and procedures of the District. Mr. Pfohl has been in contact with professional H.R. people at Coors who might be willing to review our policies and make suggestions. Further discussion will be postponed until that action takes place. Next year's budget was opened for discussion, and it was noted that at the December 4th meeting, the formal motions for approving next years Budget will be made. An official thank you was made to Mr. Morey for all his hard work and determination in getting a new truck for the District at a price that is well below what the District had anticipated it would have to spend.

New Business

The dates for the annual Holiday Party were determined. The party will be either January 4th or 11th.

Mr. Watts moved that the meeting be adjourned, and Mr. Pfohl seconded. The motion passed.

The meeting was adjourned at 7:45 p.m.

Respectfully Submitted

David Watts
Asst. Secretary.