Ten Mile Water and Sewer Board

Meeting Agenda: May 13, 2015

Call to Order: Meeting called to order at 7:00 pm.

Members present:

Kyle Graham

Mike Tacke

Ann Etcheverry

Gordon Scott

Guests:

Linda Dibble

Nicole Calvert (Billing secretary)

Public Comment

Ann motioned to move Ms. Dibble’s comments to the beginning of the meeting, Mike seconded, all approved.

Linda explained to us the scope of the services available from Albert’s Water Specialist. Albert’s will be able to provide all services that we are currently in need of, (i.e. meter reads, construction connection, etc.). Ann will re-forward the original proposal for the board to look over.

Reading of last month's minutes: Ann motioned to approve the meeting minutes for April, Mike seconded, all approved.

Financials:

Current Assets

Checking/Savings

CD RSNB (3032) 25,936.22

CD RSNB (5587) 26,594.59

CD RSNB (5632) 26,011.35

CD RSNB (5634) 26,102.68

CD RSNB (5745) 35,674.90

CD RSNB (5949) 25,000.00

Checking RSNB (8694) 127,154.31

Savings Account RSNB (7284) 28,370.08

Total Checking/Savings 320,844.13

Aging Report:

Approval of Bills to be paid:

Check 2669 - Uinta Engineering - $657.00, bill tabled until we get an explanation on the charge

Check 2670 - Nicole -$849.32

Check 2671 - One Call of Wyoming - $6.75

Check 2672 - Rocky Mountain Power - $25.99

Check 2673 - Joint Powers Water Board -$1,421.79

Check 2674 - KTH Construction - $6,436.00

Check 2675 - Lemich Law-$300.00

Check 2676 - Centurylink -$52.50

Mike motioned to pay the bills due at this time, with the exception of Uinta Engineering, Gordon seconded, all approved, motion carried.

 [New Business](http://tenmilewater.org/meeting_information/admin):

* + Correspondence, Mike motioned to contact our Attorney to draft and deliver a letter to Mr. Ringdahl letting him know that we have taken his concerns into account, and what the decision was, Ann seconded, all approved, motion carried.
	+ Albert’s Water Service – Item moved to beginning of meeting
	+ Proposed Budget – Mike answered questions that Ann had about the administrative budget, which we do not have to worry about seeing as we do not have any actual employees. As well as answered any other questions that the Board members had. There was discussion on the amount of money that should be budgeted for the District office. Mike made the adjustment to the numbers of the proposed budget suggested by the other members of the Board.

Old Business:

* + Improvement of Ten Mile Property – We will continue to work with Uinta Engineering on getting things up to speed with BLM for the progress of the building improvements.
	+ Main Operator (See Albert’s Water Service)