

SUNSET VIEW PUBLIC UTILITY BOARD ANNUAL MEETING

MAY 20, 2018

Meeting called to order by John Hall at 9:30 a.m.

John introduced the board members: John Hall, Sheldon Hood, Ray Fenrich, Lorri Eskelson and Plant Operator Rick Mathews.

Motion to adopt the minutes from May 2017 meeting, as distributed.

Moved by James Wasilenko, Seconded by Larry Olm. Carried

Financial report was read by Lorri Eskelson for year ending December 31, 2017. A reserve of \$25,000 per year will be deposited in the bank. The value of the plant will also be restated on the financials...\$1,183,000 initial cost, with a useful life of 40 years.

John reviewed the 2018 budget. Four line breaks this year.

The Chairman's report was presented.

The ultra violet system is working with the use of less chlorine and much more stable readings.

The utility costs should be decreasing.

Supply pump has been installed and is working

Zebra mussels in the lake would shut the water plant down. Any visitors coming in from other lakes should clean and sanitize their boats.

John Hall will be stepping down from the public utility board. Ken Deyenberg nominated Dustin Garrett for a four year term. Motion to cease nominations by Kelly Nickel. Colleen Olm seconded. Carried

Greg Reimer addressed the board regarding his \$2500 bill for water usage on second lot. Water meter installation was also addressed by Frank Maisonneyve. John stated that these issues are to be discussed by the board and Greg Reimer at a separate meeting.

Motion to adjourn meeting at 10:15.