

# Sunset View Public Utility Board

## Annual Meeting

### May 17, 2015

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

John introduced the board attending which are Larry Olm, John Hall, Ken Deyenberg and Sheldon Hood.

Also attending is Joanne Ask – Secretary/Treasurer and Rick Matthews – Plant Operator.

Move the minutes from June 29, 2014 annual meeting be accepted as circulated by Tom Dipple 2<sup>nd</sup> by Ray Fenrich Carried

Financial report was presented by Joanne Ask for year ending December 31, 2014.

John Hall presented the Budget.

Move to accept Budget as presented by Colleen Olm. 2<sup>nd</sup> by Janet Barnes Carried.

Chairman's Report:

Inside the water plant

- sample stations were installed
- new chlorine pump was installed
- new water supply pump was installed

Joint board meetings with the Hamlet and Water Board members

- this keeps everyone involved in what the other one is doing

2014 - Captor Injector System was installed

- this kills the ozone before it has contact with the external tank
- this is allowing the tank to keep the water clear with no residue

The old pump house was decommissioned.

- the main 4 inch line was dug up and a cap put on it
- the water will not come in or out of the old pump house
- this eliminated the use for heating the building

Old Business:

Exterior Tank – should be good for the next few years. Larry will be talking to the supply company to see about getting the warranty extended on the tank.

Curb stops and hydrants – hydrants are cabin owners expense to repair and curb stops are the property of the water board. It is on Hamlet property. You are responsible to repair the curb stop if you break it.

Water rates and infrastructure fees have not increased for 2015.

New Business:

A motion will be presented at the Hamlet meeting requesting a \$30,000.00 grant.

A request will be presented at the Hamlet meeting for the Hamlet Board to cover the infrastructure repairs for 2016 and in future.

Elections:

John Hall's position is up for election. John will leave his name stand for another term.

Tom Dipple nominated John Hall, 2<sup>nd</sup> by Wally Drozda

No other nominations.

John Vinek moved nominations cease.

John Hall has accepted another 3 year term.

Meeting was adjourned by Richard Meier at 10:00 a.m.