

July 16, 2016

**REGULAR MONTHLY BOARD MEETING OPENED AT 10:04 AM BY PRESIDENT GUS HOERNSCHMEYER**

**ATTENDANCE:** GUS HOERNSCHMEYER, KARL KLOSTER, RICH HAHN, AND EMPLOYEES LORETTA AND RICH-----EXCUSED WERE JEAN GILL AND JOHN DAVIS. WE ALSO HAD THREE VISITORS.

GUS TOOK QUESTIONS FROM THE FLOOR AND ANSWERED THEM.

**MINUTES:** MAY MEETING MINUTES WERE REVIEWED, AND APPROVED AS PREPARED. THE MOTION WAS MADE BY KARL KLOSTER AND SECONDED BY RICH HAHN. ALL APPROVED

**FINANCIALS:** LEGENDS HAS A \$880.55 CREDIT, MEGAN WILL CREDIT EACH INDIVIDUAL ACCOUNT THAT IS DUE IT'S PROPER PORTION. THERE IS A POSSIBILITY THAT WE MIGHT NOT BE CHARGING ENOUGH. AT THIS TIME IT IS HARD TO TELL. WILL REVIEW MORE IN DEPTH WHEN LAGOON PROJECT IS COMPLETE. A MOTION WAS MADE BY KARL KLOSTER AND SECONDED BY RICH HAHN TO APPROVE, ALL IN FAVOR.

**BILL REGISTRY:** LORETTA HIGHLIGHTED SEVERAL LINES TO MAKE THINGS EASIER FOR US TO UNDERSTAND AND COMPARE. WE WILL NEED ALL INDIVIDUAL RECEIPTS SO YOU CAN PUT IN THE APPROPRIATE CATEGORY. A MOTION WAS MADE BY RICH HAHN AND SECONDED BY KARL KLOSTER TO APPROVE. ALL WERE IN FAVOR.

**OFFICE CONCERNS:** PAST DUE ACCOUNTS  
ACCOUNT NUMBER 0528 IS NOW 550 PLUS DOLLARS BEHIND. THERE WAS AN APPOINTMENT WITH SMALL CLAIMS COURT ON 7-13-16. LORETTA REPRESENTED US AND NO ONE WAS THERE REPRESENTING ACCOUNT 0528. SINCE THE SMALL CLAIMS COURT WAS RUNNING TWO HOURS LATE, THE COURT RULED IN OUR BEHALF, AND THAT WE SHOULD PROCEED IN A BUSINESS LIKE MANOR. AFTER LENGTHY DISCUSSION, IT WAS DECIDED TO DRAFT A LETTER WITH TIME FRAME AND OUTLINE OF WHAT WILL TAKE PLACE TO SHUT OFF THE WATER, AND TO SEND SAID LETTER CERTIFIED, THAT WAY WE KNOW THE LETTER WAS RECEIVED. IN PREPARATION FOR PWSO WE WILL SCHEDULE A MEETING WITH LAWYER AFTER ELECTION. LORETTA WILL MAKE 2 SIGNS TO REMIND RESIDENTS TO VOTE YES ON AUGUST 2<sup>ND</sup>. *ADDITIONAL REVIEW OF TIMELINE AFTER AUGUST ELECTION WILL BE DISCUSSED AS SOON AS POSSIBLE* . MUST HAVE BILLING CHANGE-OVER READY FOR END OF SEPTEMBER, IF NOT THE BILLING CYCLE FOR THIS QTR MIGHT HAVE TO BE ADJUSTED ACCORDINGLY.

**OPERATIONS:** WATER QUALITY ISSUE FROM PREVIOUS MONTH HAS BEEN RECTIFIED AND OUR WATER QUALITY IS GOOD. NO LEAKS AND NO LARGE FLOWS.

**CONVERSION TO PUBLIC WATER DISTRICT:** A LETTER WILL BE DRAFTED AND DELIVERED DOOR TO DOOR 7-10 DAYS PRIOR TO ELECTION TO ALL REGISTERED VOTERS OF OUR COMMUNITY REQUESTING THAT THEY VOTE YES ON AUGUST 2<sup>ND</sup> TO FORM A PWSD AT PEACEFUL VALLEY.

**BOARD TRAINING BY MO. RURAL WATER ASSOCIATION:** ALL PRESENT AND FUTURE BOARD MEMBERS ARE INVITED TO THIS TRAINING ON AUGUST 19<sup>TH</sup> FROM NINE TO NOON, FREE OF CHARGE AT THE LODGE.

**LAGOON PROJECT:** ONGOING PREPARATION FOR AUGUST ELECTION IS IN PROGRESS. TRAINING FOR SMOKE TESTING WENT WELL, A SMALL AMOUNT OF ADDITIONAL TRAINING MIGHT BE REQUIRED BEFORE ACTUAL TESTING STARTS. NO MAJOR RAIN EVENTS. MAN HOLE RAISING IS IN PROGRESS. MAP UPDATE ONGOING. MORE MAN HOLES FOUND. **SHOULD HAVE FINAL ELECTION RESULTS IN ONE OR TWO DAYS. WILL TRY TO SCHEDULE AN APPOINTMENT WITH MARK ON FRIDAY THE 5<sup>TH</sup>, AND A SPECIAL BOARD MEETING AT 10:00 ON SATURDAY THE 6<sup>TH</sup> FOR NEW AND OLD BOARD MEMBERS TO START THE BALL ROLLING FOR THIS NEW TRANSITION.**

A MOTION WAS MADE BY KARL KLOSTER AND SECONDED BY RICH HAHN TO ADJOURN THIS MEETING AT 11:38 AM. AND TO PUT AUGUST 20TH AT 10AM ON THE CALANDER OF EVENTS FOR OUR NEXT REGULAR MEETING .

RESPECTFULLLY.

RICH HAHN (SECETARY)