

MARCH 19,2016

REGULAR BOARD METING

MEETING OPENED AT 10:05 AM, BY PRESIDENT: GUS HOERNSCHMEYER

**ATTENDANCE:** GUS HOERNSCHMEYER, KARL KLOSTER, JOHN DAVIS, JEAN GILL, RICH HAHN, AND EMPLOYEES LORETTA AND RICH. SIX PVL PROPERTY OWENERS WERE IN ATTENDANCE

**MINUTES:** FEBRUARY MEETING MINUTES WERE REVIEWED, AND APPROVED AS PREPARED. THE MOTION WAS MADE BY KARL KLOSTER AND SECONDED BY JOHN DAVIS. ALL APPROVED

**REPORTS FOR NON PROFIT.** *TABELED AGAIN. WILL LOOK INTO IT FUTHER, GUS WILL LOOK INTO IT FOR A FUTURE MEETING*

**BILL REGISTRY:** NO ELECTRIC BILL WAS RECEIVED FROM PVPOA FOR PAYMENT FOR THE THIRD MONTH.

**FINANCIALS:** ATTORNEY FEES FOR LAGOON PROJECT SO FAR IS \$3,243 . THIS IS \$243 OVER \$3,000 RETAINER FEE ALREADY PAID. A CHECK FOR \$243 WILL BE MAILED . A MOTION WAS MADE BY JOHN DAVIS AND SECONDED BY KARL KOSTER TO APPROVE . ALL WERE IN FAVOR

**OFFICE CONCERNS:** PAST DUE PAYMENTS TOTAL A LITTLE OVER \$4,200 IN THE REARS, AND ONE IN FORECLOSURE-----LORETTA *WILL CHECK WITH ALMA PVPOA TO SEE IF WE CAN INSERT A TAB ON THEIR WEBSITE WITH SHARED COSTS FOR OUR MONTHLY MINUTES SO WE CAN KEEP EVERYONE IN THE LOOP TABELED TILL WE GET MORE INFORMATION AS WE WILL HAVE AN EXPENSE .* A CONTACT HAS BEEN MADE WITH PVPOA LAST MONTH BUT NO REPLY HAS BEEN RECEIVED.----- A MEMO AND UPDATE ON LAGOON WILL BE HANDED OUT FOR PVPOA ANNUAL MEETING

**OPERATIONS:** THIS WAS A GOOD MONTH NO OPERATIONAL PROBLEMS, NO NEW CONNECTIONS, NO LARGE FLOWS A MOTION WAS MADE BY KARL KLOSTER AND SECONDED BY JOHN DAVIS FOR A SECOND SAMPLE ESPECIALLY WHEN WE HAVE LARGE FLOWS SO WE WILL HAVE MORE ACCURATE READINGS AND REPORTS TO MAKE THE DECISIONS REQUIRED FOR PROPER TRANSITION INTO THE NEW SYSTEM.-----MANHOLE RAISED AT M. GARLOCKS 2-29-16

**LAGOON PROJECT:** GUS ANSWERED QUESTIONS FROM THE VISITORS WHO WERE IN ATTENDANCE .----- PVPOA BOARD AT THIS TIME REJECTED

A INCREASE REQUEST FROM SERVICE COMPANY OF \$30 TO ALL LOT OWNERS AS THERE WAS NOT AMPLE TIME FOR PROPER REVIEW OF SAID REQUEST-----PWSO IS THE RIGHT DECISION. A MOTION WAS MADE BY KARL KLOSTER AND SECONDED BY JOHN DAVIS ALL WERE IN FAVOR MOTION CARRIED-----HAVE NOT HIRED A TITLE COMPANY YET -----PWSO PUBLIC HEARING IN MAY A LETTER WILL BE MAILED TO ALL, DISTRICTS AND NAMES WILL BE PROVIDED SO THE JUDGE CAN MAKE ALL DECISIONS NECESSARY-----I& I STUDY ON MAN HOLES A MOTION WAS MADE BY KARL KLOSTER AND SECONDED BY JEAN GILL TO PURCHASE TAGS AT A COST OF APROX \$500 ALL WERE IN FAVOR----- A I-PAD AND SOFTWARE WAS PURCHASED AND WILL TARGET 20 PRIME HOLES TO INSPECT, NO BILL HAS BEEN RECEIVED YET FOR I-PAD AND SOFTWARE----- COCHARIN ENG. HAS BEEN HIRED AND STILL UNDER THE SAME TIMELINE -----JOHN DAVIS CONTACTED JARED FROM LEGENDS BANK ABOUT FINANCING, HE SAID THAT THEY ARE INTERESTED BUT THIS MUST GO UP TO SOMEONE WHO IS HIGHER IN COMMAND.----- BEST AVAILABLE RATE IS A STATE REVOLVING FUND MONEY AT 1 1/2PERCENT RATE FOR PWSO-----FOR GRANTS WE NEED A INCOME SURVEY THAT HAS A PRICE TAG OF 3 TO 5 THOUSAND DOLLARS----- COST OF EACH MAILING IS APROX. \$1,000-----GUS WILL GO TO TRIPPLE POINT IN CAPE FOR A CLASS AND TOUR TO SEE WHAT INFORMATION THEY CAN PROVIDE ON 4-28-16.----- WHEN WE BECOME A PWSO WE WILL REVIEW THE POSSIBILITY TO CHARGE ALL LOT OWNERS A SEWER AVAILABILITY CHARGE LIKE A WATER AVAILABILITY CHARGE.

A MOTION WAS MADE BY JOHN DAVIS AND SECONDED BY KARL KLOSTER TO ADJOURN THIS MEETING AT 11:20 A.M. AND TO PUT APRIL 16<sup>TH</sup> AT 2 PM ON THE CALANDER OF EVENTS FOR OUR NEXT MEETING.-----THIS MEETING WILL BE HELD AFTER PVPOA MEETING AND LUNCH

RESPECTFULLLY.

RICH HAHN, SECRETARY