

Porter Creek Domestic Water Improvement District

REGULAR SCHEDULED MEETING MINUTES

APRIL 17, 2019

Board members present: Robert Hansen, Jeff Wood, Patty Volpe and Dan Hawkins.

1. Meeting called to order at 6:30 pm.

2. Confirmation of quorum. Board member Wendy Stewart absent.

3. Call to public:

Matt Patterson, property owner.

Kevin Rodolph, property owner.

4. Board meeting minutes of March 20, 2019 were read. Approved by Robert Hansen and second by Jeff Wood.

5. Accounting report, profit and loss and financial statements were reviewed.

A. No disconnects this month per Stephanie Irwin..

B. Checking account balance is \$10,569.79.

C. Savings account balance is \$108,437.99.

6. No Operations report at this time.

7. OLD BUSINESS

A. Continued discussion on bid for the Well House repairs. Robert Hansen presented a quote from Lyle Hemphill last Board Meeting. A bid to do repairs was submitted.

\$1480.77 for metal roof.

Miscellaneous: plywood and nails will be determined by the Chairman.

\$900.00 for labor.

Motion was made to accept the bid was made by Jeff Wood and second by Patty Volpe.

B. Matt Patterson addressed the Board regarding a Managers position for the District. Matt has knowledge and experience working with water systems, construction and grant funding. Porter Creek DWID is interested in someone with this experience to represent the District and assist in our new

developments. The Board shall retain the authority to approve or disapprove any actions recommended by Mr. Patterson at its sole discretion. A contract was presented, viewed by the Board and a discussion followed. It was agreed amendments were to be made to the said contract and will be passed onto the Chairman for final approval NLT Thursday April 18, 2019. Upon acceptance the contract will be signed, dated and become effective for a period of 1 year from commencement date. The contract can be terminated by either party, for any reason, upon written notice. Motion was made by Jeff Wood to accept the contract with amendments . Second by Patty Volpe. Passed .

Mention for a work group meeting was suggested by Matt so that the District can set goals for the future and move forward to obtain grant funding and the new well development.

C. Information on the purposed RV Park. Matt stated the new well might be established on the site of their owned property. Item tabled for next meeting.

D. Discussion on three phase power was led by Jeff Wood in regards to supplying the RV Park for electricity. Item will be tabled until further notice.

E. Chairman Robert Hansen is now second signer on the District's banking accounts.

8. New Business.

No new business.

9. Open discussion.

10. Announcements.

Next regular scheduled Board meeting will be held May 15, 2019 at 6:30 at the Town Hall, Lakeside.

11. Meeting adjourned at 7:35 pm.