

# FLATHEAD COUNTY WATER DISTRICT #101

POB 1141, Columbia Falls, MT 59912

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\*\*\* Meeting Minutes - September 4<sup>th</sup> 2018 \*\*\*

## General Meeting:

- I. Call to Order / Roll Call.
  - a. Harold Herman called the September 4th 2018 General Meeting for FCWD #101 to order at 7:11pm.
  - b. Directors present: Harold Herman, President, Russ Barnett, Vice President, Brian Rohletter and Naomi Einarson.
  - c. Also present, Shane Pierson, Certified Water Operator and Tina Bondy, Board Secretary (by telephone).
- II. Reading and approval of the minutes from previous meeting on July 31, 2018.

Secretary reviewed the July 31<sup>st</sup> meeting minutes with the Board. Brief discussion about changes to be made to the Minutes. Harold made a Motion to Approve the Minutes as amended. Brian seconded and all voted in favor.
- III. Operator's report.

Mr. Pierson provided the Operator's Report and the latest water reading taken on 9/4.

Pump 1 used 3,056,300 gallons; Pump 2 estimate was 700,000, totaling 3,756,300 gallons used in August.

Shane commented that the Pump 2 doesn't seem to be shutting off all day long. The water seems to be running much more than thought. Gordon and Mountain Ave are served by Well 2. There was a Board discussion about the concern than getting 25% of the water out of Well 2, but supplying ½ the district. The last time the pump was changed was in 1995.

Further Board discussion about the Well 1 line to River Bridge that was broken in the past, and was fixed with a 1" line. Matt / Engineers are aware and will see about getting this fixed as part of the system upgrade.
- IV. Financial report.

Secretary reviewed current financials and provided reports on all including aging account report.
- V. New business:
  1. Interim Financing

Board discussion about the use of Glacier Bank or InterCap for required interim funding for the construction loan. Following discussion, Harold made a Motion to go forward with an InterCap application for this funding. Brian seconded that Motion and all Board Members voted in favor.

2. Engineering Contract with A2Z Engineering

Board discussion about the contract terms, following advice by outside counsel. Following discussion, Harold made a Motion to Accept the contract as written by A2Z Engineering. Naomi seconded the Motion and all Board Members voted in favor.

3. Bond Attorney Engagement Letter – Dan Semmens, Dorsey & Whitney LLP

Board discussion about the Engagement Letter for using Dan Semmens at Dorsey & Whitney and his team as the Bond Attorney for financing. Following discussion, Naomi made a Motion to Agree to the Engagement Letter for Dorsey & Whitney. Harold seconded the Motion and all Board Members voted in favor.

4. Board Member Resignation – Casey Becker has resigned his seat on the Board. Discussion by board members of ideas for replacement Board Members.

5. Status of New Water Meter on Tank House – awaiting FCE action.

6. Status Letter of Conditions outline – awaiting further info from Lyle / Rural Development.

VI. Old business:

1. Delinquent accounts. Board discussion of which accounts should be appearing on this report. Need to work with Eclipse to ensure correct names on the accounts and the reports.
2. Status of loan payments to be made; next payment due February 1, 2019.
3. Status of payments owing to Streeter for tank house meter.
  - i. 2<sup>nd</sup> Quarter April/May/June amounts due. Total is \$306.66, to be paid following this meeting.
  - ii. Additionally, Harold had a chance to let Ms. Streeter know about the District getting its own meter.

VII. Correspondence

- a. Discussion of some correspondence the FCWD Board has received this month.

Meeting Adjourned – 8:30 pm