VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

Minutes of Regular Board Meeting

June 11, 2019

1. **Meeting Opening** – The District Board was called to order by Pres Keller at 7:06 p.m. VP Kelley was absent. A quorum was declared. Member Larry Kreuter was also present and will record minutes.

1. **Agenda** – The agenda was presented for any changes or additions. Agenda was approved as presented.
2. **Minutes** – The minutes from the previous meeting were reviewed and accepted as presented.
3. **Financials** –
4. Checks were signed after approval
5. Monthly reports were presented by Treas Tonak and he stated that all reports continue to look good. He also indicated that the budget will finish out the year with no major discrepancies.
6. Delinquent Accounts. The Delinquent accounts were presented. The board is closely monitoring a few accounts to see if further action may be required. It was determined that delinquencies are in better shape than last year.
7. Financials accepted as presented.
8. **Water Report** –
9. Updates – Sec Tonak indicated that a repair bid was received from Water Coordinator (Water Guy) for repairs to be made to the relief valve in the second manhole on main water line. Motion called for.

**Motion** –Sec Tonak made a motion to accept the bid from Water Guy for repair on #2 pressure reducing valve on main water line in the amount of $1,750. Seconded by Pres Keller.

**Discussion** – Sec Tonak will coordinate with Water Guy to facilitate the completion of the repairs

**Vote** – Passed unanimously

1. The lagoons are being monitored to determine when the repairs to lagoon one’s clogged input line can be cleared.
2. It was discussed that it would aid in communication with Water Guy if a group text message was used to inform the board members of activities being completed by Water Guy, i.e. hydrant flush, any main services being conducted, etc. Board phone numbers will be supplied to them.
3. **New Business** –
4. The issue of two separate identities at the district i.e. the Home Owners Assoc and the Service District was tabled until further notice.
5. VWI&SD Resolution 2019-01 was read aloud at the May meeting by Sec Tonak. The resolution places a $60 fee on all curb stop action for water service to be stopped or started in Vista West. A notice of the Resolution was posted in the paper for board action at the July 9th meeting. It is also posted at [www.vwisdwy.org](http://www.vwisdwy.org).
6. Our trash hauling company has informed the board that on Monday Major Holidays the trash will be picked up on Tuesday that week. Monday remains the main trash hauling days. Their schedule can be found at [www.victorysanitaition.com](http://www.victorysanitaition.com)

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VI**. Old Business –**

1. Completed items – None discussed. Weather delayed most activity.
2. Discussion was held on the effectiveness of the roll off trash bin for community cleanup. Except for the few individuals that disregarded the limits of items that could be included such as dishwasher, stove, etc. it was determined a big success and worthwhile for consideration of possibly use of a roll back in the future. Thanks to everyone that helped clean up the district. A special thanks to Kathy Cluff for cleaning up the entrance creek of debris.
3. Cattle Guards – One bid was received in the amount of $1,000 for all cattle guards from Jeremy Sherrard. It was determined that the bid would be accepted.
4. Discussion was held on the VW entrance sign and sidewalk repairs and review and costs estimates are still to be obtained to determine future action.
5. Items to do in June/July
6. Still working with the city for possible use of a hydrovac to clean out curbs stops. This is a pending action and will be delayed until a later date. The Stang property curb stop repair needs to be completed by September 30.
7. Street crack sealing has not been assigned at this time. Any volunteers?
8. Mowing contract was renewed with McNeil under same conditions as last year. After first mowing the board stated that the mowing was not up to expectations and must be improved. VP Kelley will coordinate the district mowing with the contractor and address the insufficiencies.

 VII. **Adjournment** – With no further business before the board motion for adjournment was called for.

 **Motion** –Sec Tonak made a motion to adjourn the regular meeting seconded by Pres Keller.

 **Discussion** – Hearing none

 **Vote** – Passed unanimously. Meeting adjourned at 8:13 p.m.

**Calendar of Events:** Next regular board meeting is scheduled for July 9th, at 7:00 p.m., at the Public Library. VWI&SD Resolution 2019-01 will be submitted for approval during meeting.