VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

Board Minutes

May 7, 2020

1. **Meeting Opening** – The District Board was called to order by Pres Keller at 7:07 p.m. VP Kelley and Sec/Tres Shoun were also present. A quorum was declared. Member Larry Kreuter was present and took minutes of the board meeting.
2. **Agenda** – The agenda was presented for any changes or additions. Add Item VI. C. Lagoon pasture lease. Agenda was approved as changed.
3. **Minutes** – The minutes from the previous meeting were reviewed and accepted as presented.
4. **Financials** –
5. Checks were signed after approval
6. Monthly reports were presented by Sec Shaun. No major issues noted. Reports were accepted as presented.
7. Delinquent Accounts. The delinquent accounts were okay this month.
8. Financials accepted as presented.
9. **Water Report** –
10. The water tank floor cleaning has been completed with no issues and billing is pending.
11. To help ensure that lagoon number 1 continues to work satisfactorily additional chemical treatment will be added this spring. The lagoons are being monitored to determine if any additional actions may be required.
12. Improving the water pipe condition in the chlorine houses with cleaning and painting should be completed before we are sited for any violations. Currently waiting on a bid from Water Coordinator. Also investigating what other options may be available.
13. Water relieve valve is malfunctioning due to extra pressure. Water Coordinator has been contacted for repair.
14. **New Business** –
15. There will be no increase in monthly rates this year after the budget was reviewed in second review form. The board revisited the items individually to determine if there should be additions or subtractions of budget items. Discussion was held on the recommendations that were made at April Board meeting. The budget appears to be in good shape there is still concern of any effects that may affect the district due to COVID-19 in the upcoming year. The final budget will be presented for approval at the June meeting.
16. Upcoming events
17. Meetings will not be held at the Library during the virus restrictions and will be held at Member Parker Shoun’s shop at 249 Vista Lane unless noticed posted otherwise. Please do not attend if you feel ill in any way.
18. Lagoon area leasing was discussed. Member Bob Shoun has indicated he is still interested in leasing under the same conditions as previous years. The board agreed it was beneficial to the district to have Mr. Shoun receive the lease in return for assistance and observance of lagoon conditions over the summer. It was not felt a motion was required as the lease conditions are a continuation of previous years that have proven beneficial to the Board in lagoon conditions.

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VWI&SD Minutes

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1. **Old Business –**
2. Completed items – None discussed.
3. Items to do in Apr/May
4. Lawn care action completed
5. Placement of chemicals in lagoon
6. Monitor lagoon for excessive odor
7. **Adjournment** – With no further business before the board motion for adjournment was called for.

 **Motion** –VP Kelley made a motion to adjourn. Sec Shoun seconded it.

 **Discussion** – Hearing none

 **Vote** – Passed unanimously. Meeting adjourned at 8:03 p.m.

**Calendar of Events:** Next regular board meeting is scheduled for June 11th, at 7:00 p.m., at the Parker Shoun shop at 249 Vista Lane. FINAL BUDGET APPROVAL AT THIS MEETING