VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

Minutes of Regular Board Meeting

Oct 10, 2019

1. **Meeting Opening** – The District Board was called to order by Pres Keller at 7:10 p.m. VP Kelley was present. Sec/Tres Shoun was absent. A quorum was declared. Member Dave Tonak and Larry Kreuter were also present. The meeting was held at the home of member Kreuter due to key issue at the Library room.

1. **Agenda** – The agenda was presented for any changes or additions. Agenda was approved as submitted.
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 Pres Keller and with minor discussion reports were excepted with no issues or problems presented.
6. Delinquent Accounts. The are currently no concerns in this area.
7. Financials accepted as presented.
8. **Water Report** –
9. Water system repair update
10. Curb stop repair on Stang property will be scheduled by Pres Keller to be completed as soon as possible.
11. The lagoon #1 input line has been cleared by Paint Brush Sanitation at a cost of $1,300 and water is now being sent to this lagoon.
12. Bacteria treatment has been started on lagoon #1 and additional treatments will need to continue weekly for 4 weeks to ensure proper action of dissolving waste.
13. There is concern that because of evaporation when lagoon #1 was offline that the water depth is too low and freezing could possible take place if depth is not increased. For immediate action extra water is being supplied to increase water level. Dredging might be required if the bacteria action is not enough to dissolve the bottom layers of sewage material that has accumulated over the years. The lagoon will be monitored for results.
14. The water system was inspected recently by an On-Site EPA inspector who did not point out any immediate system concerns or problems, but the final report is pending.
15. Sundance Electric will order parts to achieve the lighting goal for the water alarm. After discussion with the electrician it was determined that Mr. Tonak will buy a simple thermostat control system to be installed which will activate the alarm system when needed.
16. It was determined that water pump #1 should be placed in use and idle pump #2 for a while. VP Kelley will complete this task.
17. **New Business** –
18. Parker Shoun position/duties as new board member tabled until next meeting because of his absence at this meeting.
19. Member Kreuter requested the board to investigate fence alignment at various locations to ensure they maintain their integrity.

Page 2

Oct 10, 2019

VWI&SD Board Minutes

1. Election schedule for 2020 was discussed. Pres Keller’s position will be up for election in March 2020. Dates and notice requirements will be determined at next month’s meeting.
2. **Old Business –**
3. Completed items – None discussed.
4. Crack sealing was completed VP Kelley, but it was noted that a new type of sealer will be tried next year as the results from current product are not achieving satisfactory results.
5. Items to do in Oct/Nov
6. Curb stop repairs for on Stang property.
7. Little Job snowplow needs a new clutch and general tune-up. A motion was called for to repair vehicle.

**Motion** –VP Kelley made a motion to allocate $1,000 for needed repairs on Little Job snowplow. Seconded by Pres Keller.

**Discussion** – Hearing none

**Vote** – Passed unanimously

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

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

**Discussion** – Hearing none

**Vote** – Passed unanimously. Meeting adjourned at 8:20 p.m.

**Calendar of Events:** Next regular board meeting is scheduled for Nov 7th, at 7:00 p.m., at the Public Library.