

APPROVED

SLWSD minutes of meeting on May 05, 2014

1. Meeting: the meeting was called to order at 6:00PM by Jim Hillman; also present were Kathleen Titus and Jim Finegan.
2. March Minutes: Minutes were amended and approved as revised.
3. Current financials: Some of the B-lots owe as much as \$2500. These lots will have liens placed on them. More homes seem to be on the 90 arrears list this month. These unpaid bills are as much as \$1588.00. The board will wait until June to take action on the 90 day unpaid.
4. Audit: There were no mistake and no fault found in the audit done by Patterson. The report will be put in the June newsletter.
5. Election: Jim Finegan signed the election document and Kathleen will post with the state charter.
6. Guest Well: A new transmission line will have to be installed by YVEA due to the old line has a ground fault problem. The cost is estimated at \$20,000.00.
7. Safety and Loss Prevention Grant: The board will apply for r \$2,200 on the fencing of the sewer plant.
8. Web site: CMS has changed the program and will transfer all the files to the new program. The board will not have access to the site until all the new programing is done.
9. Lot 77: The board will discuss the land swap liabilities with the legal services.
10. Next meeting: Will be a noon meeting with the engineers and the Water rights rep. Time and date will be in the paper and on the web site.