

Fallon County Water and Sewer District
Monthly Meeting
Library Basement
May 17, 2021
5:30 PM

FALLON COUNTY COMMISSION	
Initials	Date
<i>[Signature]</i>	9-20-21
<i>[Signature]</i>	9-20-21
<i>[Signature]</i>	9-20-21

ATTENDANCE:

Board Members: Chairperson Laurie Pankratz, Clayton Graham, Casey Rost, Lora Heyen, Bill Whitney, Shawn Lantis and bookkeeper Jean Rost.

District Members: None

Guests: None

Chairperson Laurie Pankratz called the meeting to order at 5:30 PM

MINUTES:

Minutes of the April 19, 2021 meeting were read. Shawn moved to approve and Clayton Graham seconded. Motion carried.

TREASURY REPORT:

Checking Acct: \$35,934.42

Savings Acct: \$175,820.23

ACCOUNTS PAYABLE:

Bills Paid:	City of Baker	\$1,939.56	5/17/21
	Energy Lab	\$22.00	5/17/21
	North Baker WS Dist	\$300.00	5/17/21

Lora Heyen made motion to approve payment of all bills and Casey Rost seconded. Motion carried.

OLD BUSINESS:

City has credited the District for all the expenses for the repair to the lift station last November. City of Baker has presented the District with new Water and Sewer Contracts. Changes were the contract will be for 2 years (August 1, 2021 ending November 15, 2023). The rate the City charges for service will raise from \$40.00 to \$60.00 during this term.

NEW BUSINESS:

The water and sewer agreements were reviewed and discussed. Shawn Lantis made a motion to accept the agreements and Clayton seconded. Motion carried. City of Baker Water Purchase Agreement and Wastewater Service Agreement were signed by Chairperson Laurie Pankratz.

2020 Annual Drinking Water report: Jean posted the notice in the Fallon County Times, May 14, 2021 issue. DEQ sent a letter rescinding the violation failure to submit 2019 Consumer Confidence Report. Rick Schell will prepare a revised report that will include the Approval of Monitoring Waiver for Asbestos (2020-2028) for the District.

June meeting will be cancelled due attendance conflicts.

NEXT MEETING:

July 19th, 2021 5:30 pm Library Basement

ADJOURNMENT:

Clayton made motion to adjourn. Lora seconded. Motion carried.

Adjourned: 6:27 pm

**Fallon County Water and Sewer District
May 17,2021**

Jean Rost

SECRETARY /TREASURER

Laurie Pankratz

CHAIRPERSON

DATE