

# MINUTES FOR A SPECIAL TIMBERLAND ACRES DOMESTIC WATER IMPROVEMENT DISTRICT BOARD MEETING AUGUST 2, 2018

## IN ATTENDANCE:

Brian Shields, Secretary  
Darryl Sleighter, Treasurer  
Roger Miller, Secretary of  
Affairs

1. Call to Order: Brian called the meeting to order at 6:00 PM.
2. Pledge Allegiance to the Flag: Pledge to the Flag was recited by all in attendance.
3. Conformation of a Quorum: Steve, was unable to attend, but a quorum existed.
4. Acceptance of the Current Water Managers Resignation Letter: Both board members present voted to accept the resignation letter that was presented to the board July 28, 2018. His 30 day notice will end on Aug.28, 2018
5. Assign one member of the board to handle the transfer of supplies and District Equipment: Both Brian and Darryl agreed that Steve would be the best board member to accept the transfer of all district equipment, supplies and engineering maps, by his last day on the job.
6. Board discussion of the Newly acquired building:
  - Cost of the building, which was for recording fees and title insurance Was \$630.00
  - Estimated recurring costs, will be electricity, propane, and insurance. Prioritize the list of repairs, the two top items are the working of the Overhead doors, and the lighting. Others will come later.
  - Identify other improvements to the building: the bathroom, needs Redoing , a locking door for the small room, for storing records for Both Water Board and Road Board, plus tables and chairs, and some Supplies.
  - District Community Groups responsibilities: at this time some of this Still being worked out, but the board would like to turn over the day Day functioning to the group to decide what they would like to use the

Facility for, but the board would like them to take over the annual Pick-nic.

Procedures for requesting compensation from the Road Board for Repairs/improvements that support both districts responsibilities

The water board treasurer will present to the road board treasurer

At board meetings a request to share in the cost.

7&8. Seek a qualified local full time resident of the district to read water meters: The board voted on paying \$600.00 every two months to a person that will read the district meters. Roger will prepare announcements for people to apply for the job and post them on the bulletin boards in the district.

9. Discuss Bull Elk Project: The board will request estimates from contractors that previously looked at the job. Will most likely slide the work back at least a month.

10. Call to the public: There were questions from the public mostly pertaining to the requirements for reading meters, C. D. Nunnally said he would help anyone selected to locate meters and any help he could provide. One member of the community couldn't understand that having someone read meters would not increase our cost, and thought that we had fired the current Water Manager. He didn't like our response and left the meeting. The remainder of the comments were very positive.

Adjournment: The meeting adjourned at approximately 7:PM