

**MINUTES FOR TIMBERLAND ACRES
DOMESTIC WATER IMPROVEMENT
DISTRICT BOARD MEETING
OCTOBER 19, 2019
TIMBERLAND ACRES COMMUNITY
CENTER**

IN ATTENDANCE:

Steve Valentine, Chairman
Glenda Call, Treasurer
Brian Shields, Secretary
(via telephone)
Roger Miller, Secretary of
Affairs

1.Call to Order The Chairman called the meeting to order at 9:00 AM. Verified there was a quorum with three members present.

2.PLEDGE ALLEGIANCE TO THE FLAG: Everyone stood and pledged to the flag.

3.MINUTES APPROVAL: The minutes were reviewed by all board members. A motion was made and seconded. The Board voted to approve the minutes from the previous meeting in July

4.Call for Election: Steve Valentine and Glenda Call's terms are up in March of 2020, petitions must be filed no later than November of this year for these two board positions.

5.Advertise for Billing Person: This was discussed by the board members and it was decided that there needs to be a Special Meeting to review the contract of the billing person.

6. Cost to Repair Well #2: The estimate that was sent in by Beeman Drilling was discussed and it was decided that we want to replace the pipe that is in the water with stainless steel. The board

voted to approve the work and Beeman will be asked to estimate the additional cost of the stainless steel.

7. BULL ELK PROJECT: The cost of the segment of Bull Elk that is completed was discussed, and based on the need to repair Well #2, it was agreed by all board members to put the remaining work on this project on hold until a later date.

8. Treasurer's Report: Glenda Call present the treasurer's report for the last quarter, it was discussed by board members then voted to approve this report.

9. Billing Coordinator Report: Doreen Brit presented copies of her report to the board and discussed the late payees. There is one that has been late a number of times and it was agreed by the board to send a letter to the property owner stating that late fees would continue until the account is brought up to date.

10. System Operator Report: Blake Anderson commented that while we are working on Well#2 we should look at the concrete that is cracked and broken by the well head and said that it should be repaired. Philip Call and Steve Valentine discussed this and agreed to take a look at it and because it is a maintenance issue will cut and replace as needed.

14. Community Committee Report: Joe Brosius treasurer for the committee presented the Board a list of accomplishments that the committee has accomplished. Plus the amount of funds it now has. He also mentioned the upcoming events for the remainder of the year.

15. Plan to share the cost of electric bills for the community center: Glenda Call presented to the board and the public the cost for electricity for the center from the last fiscal year. It was discussed by all in attendance and the board, and was agreed to divide the cost three ways: The water board, the road board and the community group.

16. Water System General Info/Tips and Letter to Residents: Philip Call presented to all information on how to prepare for winter in our homes, and that every house hold should have a tool for shutting of the water, at a valve that is not our meter, he stated that

this is not his job and property owners will be charged for him doing it. A letter will be sent with the next billing, stating these facts and also helpful hints on protecting the home.

15.CALL TO THE PUBLIC: A member of the public asked the question about why we didn't have a blue tooth devise for when someone is calling in for the meeting. The board stated this is not normal, but if in the future if need be we will look in to purchase of such a device.

16 Adjournment: The meeting adjourned at 10:00 A.M.