

Sunset View Public Utility Board

Annual Meeting

May 22, 2016

Meeting called to order by John Hall at 9:30 a.m.

John introduced the board attending: Charles Bodnar, John Hall, Ken Deyenberg, Sheldon Hood, Ray Fenrich. Also attending are Joanne Ask (Sec./Treas.), Arvid Eskelson (Hamlet Board), Randy Schatz (Element Water Systems), Rick Matthews (Plant Operator).

Motion to adopt the minutes from last years meeting as distributed was moved Daryl Hladun . 2nd by Tom Dipple. Carried

Financial report was presented by Joanne Ask for year ending December 31, 2015.

Motion to accept the report as presented was moved by Tom Dipple. 2nd by Kelly Nickel Carried

The Budget was presented by John Hall.

Sheldon Hood presented the new phone system with options of service. This system will be installed hopefully within the next month using the current phone #306-845-1410. This system will direct you the individual that can help you with your request -emergency calls for the plant, potable water information, etc...

Chairman's Report:

Rick Matthews and Sheldon Hood are working on an emergency procedure booklet that will walk us through the procedures if something goes wrong in the plant and Rick isn't available right away.

Thank you to Kevin Short who cleaned the water plant intake in the lake during the summer and to Larry Olm, Ken Deyenberg, John Hall and Tom Dipple who braved the cold to clean it in March.

Water usage – please conserve, no unnecessary watering please.

Anyone that has water hydrants in their yards, please lock them when not around for extended periods.

Moisture detector was installed in the main water plant. If the water level goes above a certain level in the sump, Rick will be called automatically by the system.

There were four digs last year for water line repairs. For this year the line repairs are in excess of that.

New Business:

Randy Shatz with Element Water Systems presented a proposal for a UV Retrofit to the water plant. It is well worth the consideration of installing the UV system as it gives a better quality of water, saves energy and lowers the maintenance costs.

Motion by John Hall: To give the board permission to do the retrofit when finances allow. Seconded: Sheldon Hood. Carried.

Elections:

Sheldon Hood's position is up for election. Sheldon will leave his name stand for another three year term.

No other nominations.

Sheldon has accepted another three year term.

Meeting was adjourned by Larry Olm at 10:00 am.