

Sunset View Public Utility Board

Annual Meeting

May 21, 2017

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

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

Motion to adopt the minutes from last year's meeting as distributed.
Moved by Gerald Nickel 2nd by John Vinek Carried

Financial report was presented by Joanne Ask for year ending December 31, 2016.
Motion to accept the report as presented.
Moved by Tom Dipple. 2nd by Roxy Bauman Carried

The budget was presented by John Hall.

Chairman's Report:

Ultra Violet project – this has been completed. With the new system we expect both the heating and power bill to go down drastically.

Supply Pump – a new pump and controller will be installed as back up if the existing supply pump shuts down.

Denny's Electric has been contracted to look after any electrical issues we have for the water plant.

Water breaks – there has been quite a lot and there are still a few more to repair.

The Board is looking for some direction on how to deal with the people who are camped on a lot all year long; that does not have the Water Subscriber Agreement paid and have not paid the annual water fee. They are getting water from an adjacent lot that has paid their WSA and water bill.

The Board would like to see these people pay their fair share.

Motion by Wally Drozda – If they don't pay - turn the curb stop off of the people who are illegally sharing their water.

Amended motion by Wally Drozda – For permanent trailers that are illegally taking water - have the curb stop to the main residence shut off after one notice/warning . (John Hall noted that one notice has already been given so this will be the second notice.)

The amended motion was 2nd 27 in favor 1 apposed

Ken Deyenberg's term is up and he is stepping down from the water board.

Joanne Ask is retiring from her position as Secretary/Treasurer.

The phone system for the water plant is working fine. The phone number is 306-845-1410. Any inquiries; please continue to call this number.

The Sunset View golf tournament is on September 9, 2017 at Blue Berry Golf course.

Beaver Bauman nominated Gerald Nickel for the water board position.

Motion for nominations to cease by Ken Deyenberg.

Gerald Nickel has accepted a three year term on the board.

Motion to adjourn the meeting by Roxy Bauman at 10:07 am.