

# SUNSET VIEW BEACH PUBLIC UTILITY BOARD

## ANNUAL MEETING MAY 19, 2019

Meeting called to order by Ray Fenrich at 9:30.

Ray introduced the board attending: Sheldon Hood, Gerald Nickel, Ray Fenrich, Dustin Garrett, Lorri Eskelson (Sec/treas)

Also attending: Jason Kruecki (Hamlet Board), Rick Mathews (Plant Operator)

Last years minutes were read by Lorri Eskelson. Motion to adopt minutes as read by Ken Deyenberg, Seconded by Kelly Nickel, Carried

Financial report was read by Lorri Eskelson for the year ended December 31, 2018. Motion to adopt report as read by Roxy Bauman. Seconded by Rhonda Scheeler. Carried

The budget was presented by Lorri Eskelson.

### Chairman's Report:

Repairs for 2018....Sump pump for the plant ....6 curb stops....2 fire hydrants....2 hydrants

Auxiliary pump is hooked up for the plant

The annual maintenance contract by Element will be increased to every 6 months.

In the newsletter it was stressed by submit payment for the annual water bill by July 31, 2019. Etransfers seem to be working for the water payments.

Looking into possible Infrastructure grants, thru Municipal sites.

Be Conservative with water consumption on long weekends. Also observe the odd and even Watering times. If ever a fire, the water will be needed.

The update to the back up generator is completed.

Residents need to mark all curb stop so that the water can be shut off in summer or winter.

Plant inspection completed...all good.

Lorri gave a financial report regarding the water plant value. The initial value was understated and has been restated to reflect the value of \$1,032,784. A asset management program was discussed where the Hamlet Board would put \$25,000 toward the asset mgmt. fund. Will present a motion at the general meeting.

Motion to adjourn the meeting by Carol Deyenburg at 10:00 am.