

Wheeler Crest Community Service District

Minutes of Special/Regular Meeting October 8, 2014

Attendees:

Directors: Brent Miller, Harvey Van Dyke, Dan Conners, Mike Day, and
Ray Tompauskas

Public: Karen Allen

The meeting was called to order at 7:00PM

Secretary's Report

Secretary, Mike Day, presented the last meeting's minutes for approval, Harvey VanDyke motioned to approve the minutes, and it was seconded by DanConners.

Treasurer's Report

Brent went over the Income and Expenses from 7/1/2013 through 10/6/2014. He also went over the balance sheets for income and expenses for the Hilltop well and Lower Swall Meadows including grant payments and loan balances,

Manager's Report

Harvey reported on the leak found on October 5, 2014 on the line leading to Kelty's property. Gary Wright and several board members fixed the leak that day. Nothing new to report on the Haber project.

Old Business

Haber project, no news from Mr. Haber or the county.

New Business

- 1. Well monitoring.** The board agreed to set up a date this month for testing the levels of several wells.

- 2. Hilltop water minerals.** Karen Allen asked about the minerals in the Hilltop well, and if there were reports of the content of the water. Harvey stated that the testing is done on the Lower Swall Meadows wells, and the water is the same as what is in the Hilltop well. He also explained that the Hilltop well does not require testing due to the number of customers on the system. She also asked when the water is switched from the well to the spring. Harvey stated at this time there is no regular schedule, but we can notify her when the system is changed, and set up a regular schedule with Gary Wright. The board agreed to send Karen Allen the water reports from Lower Swall Meadows. Brent made the motion that the Board would consider testing the water in the Hilltop well in the future. The motion was seconded by Dan Conners. The motion was brought up for a vote, the vote was 4 to 1 in favor of the motion. The motion passed.
- 3. Plan for upgrading Hilltop plumbing.** Brent made the suggestion that the board should look into possibly upgrading the plumbing on in specific areas where we have had several problems. The board agreed to look into the possibility of repairing these sections in the future.

Adjournment: 7:48PM

Respectfully submitted,

Mike Day

Secretary