

SAVARY SHORES IMPROVEMENT DISTRICT

Minutes of a trustee meeting July 31st, 2016 at the home of Trustee Miles on Savary with Operator Eric Ferriera, Trustees Gregory, Trustee Miles and Trustee Isert in attendance. Call to order at 10:30 A.M.

It was moved Trustee Miles; seconded Trustee Isert: That the agenda be adopted. Carried.

The adoption of the minutes for July 15th, 2016 was moved Trustee Miles and seconded Trustee Gregory and approved.

Business arising from the minutes:

a. Contract review: It was moved Trustee Gregory; seconded Trustee Miles: That the date for the Full Spectrum Water test in the Water Tester contract be revised to August from July. Carried.

A draft of the maintenance contract was discussed. It was decided that an hourly rate should be set for this work. Trustee Miles will investigate hourly rates and report back. A partial list of tasks that would be performed was compiled for the Operations Procedures Manual. The work on this contract will continue at the next meeting.

A draft of further additions to the Administrator's contract was circulated. Trustees are asked to work on the draft for the next meeting.

b. After a discussion of and e-mail from Dan Glover to Trustee Miles in reply to a e-mail to Brian Voth, SSID Water Tester, it was moved Trustee Miles and seconded Trustee Isert: That for the 2016 Full Spectrum Test, that Well Number Two be tested. Carried. Trustee Miles will inform the SSID Water Tester of this information.

c. The preps for the summer meeting were discussed and finalized.

New Business:

- a. Trustee Miles introduced an article from the AWWA on tank inspection which was discussed. It was moved Trustee Miles; seconded Trustee Isert: That we not conduct the planned tank inspection this year and review the policy for next year. Carried.
- b. After a discussion on excess water tolls, it was moved Trustee Isert and seconded Trustee Miles: That excess water tolls be billed in January of each year. Carried.
- c. There was a discussion of the registration procedure under the new Water Act. Further research is needed on this issue.

The date of the next meeting t.b.a.

The meeting was adjourned at 11:45 A.M.

Respectfully submitted, Trustee Gregory, Chairperson, SSID