

VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

Minutes of Regular Board Meeting
April 6, 2015

The District Board was called to order by Board President Kreuter at 7:06 p.m. Board members present were President Larry Kreuter, and Vice President James Crum and Secretary Treasurer, Jim Keller. A quorum was declared by President Kreuter. District member John Stang, Susan Bennette, and David Tonak attended the meeting.

Agenda – The agenda was presented for any changes or additions.

Meeting Minutes –The meeting minutes of March were presented and accepted as submitted.

Financials –

- A. Checks were signed at the close of the meeting.
- B. The financials were presented and reviewed by Treas Keller. There were several questions on the budget listings that will require a meeting with the accountants. It was discussed that there was some confusion on the percentages in various categories that didnot seem to be in alignment with the board members. This was not an issue of any misuse or missing funds but rather where the amounts were being displayed in the budget. Treas Keller and Pres Kreuter will schedule a meeting to review the items discussed for clarification. Financials will be approved after further discussion with the accountants.
- C. The delinquent accounts were reviewed and accepted as submitted. Letters are prepared and will be sent to Terry McNeil, Deb Morris, Elisa Larrea, Jean Malheim, and Paul Constantin.

Water Report –

- A. An issue of a possible drop in water pressure was brought up and the board will check to see if there is any obvious possible cause. There have been no other calls received from members on this issue as of this date.

Old Business –

- A. Completed and ongoing projects
 1. Pres Kreuter contacted Mr. Jim Miller who has expertise in street surfaces to ask for any assistance or guidance he may provide to ensure our street surfaces are properly maintained. He was willing to come in late May or early June. Kreuter will set up a meeting time for his visit.
 2. We have a tentative plan to attempt to tighten bolts on the district water tank and will be seeking any and all volunteers for assistance.
 3. A meeting for a cement quote on repairing curbing, sidewalks, and lagoon gate retainers will be set up. The board would like to receive at least two bids concerning this area.
 4. Upcoming projects that are still scheduled for further action: possible erection of a shed; investigate concrete water tank for possible usage; and annual street crack sealing and weed spraying.
- B. The Rules and Regulations and Bylaws were tabled until the next board meeting and are waiting for interested parties to review for further discussion.
- C. Member John Stang again brought up his dissatisfaction of the board's action in heaters for the pump and chlorine houses. Pres Kreuter again explained that the emergency heaters that were purchased are portable and are able to be set up in minimum amount of time. It was further explained that the heaters purchased was the prudent procedure for the district in cost and solved an issue that will protect the buildings when necessary. The district has been unprotected in this area since the wells were put in place in 1995 and the board is satisfied that there is protection now in the case of loss of electricity power to the well house. It was also noted that the need for the possible need for any emergency heater in any building has not been necessary except for a single time that any board member can recall. The board again stated that the issue was voted on by the board and is a closed issue no further action will be taken.

New Business –

- A. The pickup snowplow will be scheduled for service, tuned up, and the starter or starter bendix will be looked at. This will be done as soon as we are sure the district won't need it for plowing this season.

- B. The Wyoming Water Development 2015 Basin Advisory Group meeting will be held April 20 in Gillette. VP Crum is scheduled to attend and give a report at the next meeting.

Adjournment: With no further business before the board motion for adjournment was called for.

Motion –Sec Keller made a motion to adjournment the regular meeting seconded by VP Crum

Discussion – Hearing none

Vote – Passed unanimously. Meeting adjourned at 8:23 p.m.

Calendar of Events: Next regular board meeting will be 7:00 p.m. May 4 at the Public Library. One of the items on the agenda will be the preliminary budget review and all are encouraged to attend.