

VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

Minutes of Regular Board Meeting
June 11, 2015

The District Board was called to order by Board President Kreuter at 7:03 p.m. Board members present were President Larry Kreuter, and Secretary Treasurer, Jim Keller. Vice President James Crum arrived towards the end of the regular meeting. A quorum was declared by President Kreuter. District member John Stang, and Susan Bennette were also present.

Agenda – The agenda was presented for any changes or additions. Sec Tres Keller asked to include bentonite for lagoon lining to the agenda. Added under New Business item D. Agenda approved with additions.

Meeting Minutes – The meeting minutes of May 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. Approved as submitted after clarification discussion.
- C. The delinquent accounts were reviewed and accepted as submitted. Water has been shut off on one delinquent account.

Water Report –

- A. A clarification was made that the additional amount of \$1900 added to expected expenditure on the budget was for information only and was not an action item. The amount covers EPA scheduled testing of Vista West this year and is on the Water Coordinators schedule for completion and compliance.

Old Business –

- A. Completed and ongoing projects
 1. Storage shed has arrived and has been put in place. The movement of documents and repair items from the chlorine house will satisfy the EPA of a separation of these items from the chlorine building.
 2. Water tank bolt tightening is still scheduled for this summer. The board has not been notified of any volunteers that we were seeking to assist in this endeavor and we still asking for any help you may be able to provide.
 3. We have received quotes on the lagoon concrete work along with curbing and sidewalk repairs. After visiting with Jim Miller who looked over our streets and curbs he felt the streets were in good condition at this time and did not recommend any action on resurfacing at this time. He did however indicate that water getting under the road way is the biggest cause of damage and because of the rain we noticed standing water in block 3 which he felt we should address with some curbing and cross drainage to alleviate the problem. It was felt we should change the concrete bids to reflect those issues.
 4. Weed spraying, sign posting, and renewing the pipe surfaces in chlorine building will commence in July.

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. Big Job snow plow has been scheduled for power steering pump rebuilt to prevent leakage on belts.
- C. Shelving will be required to accommodate the move of materials from the chlorine house and a motion was called for to purchase shelving.

Motion – Sec Keller made a motion to purchase shelving and materials not to exceed \$500 to facilitate the material move seconded by Pres Kreuter

Discussion – Keller will be responsible to purchase the shelves. Hearing no further discussion. Vote called.

Vote – Passed.

- D. The subject of the lagoon work was brought up for discussion. Member Stang informed the board that there was bentonite available for free from a company in Spearfish that had material that did not pass requirements for official use but would be perfectly acceptable for the lagoon. Some of the questions of the material that would be valuable in decision making would be: 1. Does the material have to be covered; 2. Can it be driven on during placement; 3. What does it take to load and unload; 4. How much can be trucked at one time; 5. How many truck loads would it require. During the discussion it was determined that it would take 3 semi loads to transport and that there was enough material to do a satisfactory layer for the lagoon. Motion was called for

Motion – Sec Keller made a motion to have a budget not to exceed \$10,000 in total to complete the project with the funds for the project to be withdrawn from the sewer sinking fund. Seconded by Pres Kreuter

Discussion – The discussion clarified the expenditures to include trucking, tarps, off loading and spreading equipment and any other necessary supplies and equipment to complete the task. Hearing no further comments discussion was closed. Vote called

Vote – Passed unanimously

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 8:13 p.m.

Calendar of Events: Next regular board meeting will be 7:00 p.m. July 9 at the Public Library.

