

Minutes for the Fairway Pines Sanitation District

January 29, 2015

Called meeting to order at 12:00 PM

In Attendance: C.J. Julin (conf call), Alan Abrahamson, Mike Ardoin, Jerry Johnson and Scott Chomiak (conf call)

1. Call Regular Meeting to Order

- a. Official Meeting called to order by C.J. Julin

2. Approval of Minutes

- a. November 07, 2014 Meeting Minutes Motion to approve: Alan Abrahamson
- b. Second by Mike Ardoin
- c. Vote to Approve – unanimous

3. Finance: Presented by Treasurer Alan Abrahamson

- a. The following bills have been paid this month:
 - i. Ridgway Office Supply - \$47.20 (UPS shipping samples)
 - ii. Ridgway Hardware - \$9.99(misc. supplies)
 - iii. San Miguel Power - \$462.89
 - iv. Dallas Creek Water -\$73.51
Wilbur Ellis - \$343.60(chemicals)
 - v. Hach -\$196.29 (testing supplies)
 - vi. Grand Junction Labs -\$372.70
 - vii. UNCC - \$1.53
 - viii. Business Options Accounting – \$353.07 (acctg 340, postage 13.07)
 - ix. Alpine Water - \$2726.07(contract 2,675.00)
 - x. Supplies 1.07
 - xi. Equipment rental 50.00)

Bills to pay total \$1860.78

In addition we paid the Colorado Department of Health \$450 for permit fees.

- b. For year end 2014 we had Revenues of \$159,242 and Expenses of \$153,540 versus a budgeted amount of \$161,346 for both resulting in a surplus of \$5,702. We also had \$7,605 of Capital expense versus our budget of \$31,000 due to projected delayed until 2015.
- c. Checking balance is \$3,459.29 – no transfer will be needed to pay bills, and to pay meeting fees at the end of the month. Savings balance is \$65,193.34.

- d. Alan communicated on his Grant Research. Grants found are for only no interest loans. Alan also has searched with the County and has not found anything suitable.
- e. There is a revolving fund available (loan) but we would need to educate the membership of why and what this would be for. Not necessary.
- f. There are some seminars on April 10, 2015 regarding possible grants. Grants are preferable. This might be beneficial for one of the members to attend. Mike Ardoin will attend.
- g. CJ will follow up to see if there are any other possible grants available in other sources. If we do choose to proceed with a grant, a 5 year capital forecast will be required.
- h. Alan suggests that we complete this forecast regardless since the Bond will be paid off in 2019. This should be completed at the May meeting.

4. Staff Update:

- a. Roof estimates will need to wait until we understand what permit we end up with. Price of roof could be substantially lower than previous estimates depending on permit.
- b. Two e-coli samples per week. No growth found
- c. Still see high levels of Nitrate which is normal
- d. Nothing extraordinary to report.
- e. Andrew and Josh are with the District's consultant JVA

5. Developer Update:

- a. The POA has received approved winter water rights which will lead to future discussions with the Sanitation District.

6. Golf Course Update:

- a. Winter water rights
- b. Having an issue with people driving on the landscape.
- c. Odor on Red Fox mentioned at POA meeting last night. JJ will look into this.

7. Old Business

- a. Resolution:
 - i. Motion: CJ resolves that the board conducts its business on the odd number months on the last Thursday of the month at the location 105 North Badger Trail, Ridgway, CO 81432 with notice posted at the kiosk near the entry.
 - ii. Second: Scott Chomiak
 - iii. No questions
 - iv. Vote to Approve: Unanimous
- b. District cannot encumber itself with "Indemnification Clause" in its contracts per State law.

8. Public Input: No Public

9. Adjournment

- a. Motion to Adjourn: by Scott Chomiak 12:39pm
- b. Second by Mike Ardoin
- c. Vote to Approve – Unanimous