

## Fairway Pines Sanitation District Board Meeting Minutes December 5, 2019

**2020 Budget:** The 2020 Expense and Capital Budget was approved as posted for public review and reviewed at the previous meeting. The budget reflects operating and administrative expenses of \$70,275, potential debt expenses of \$15,000 and capital expenses of \$43,000. The debt and capital expenses are associated with the costs associated with the new permit requirements.

**2020 Rates:** The new rates beginning January 2020 are:

Service Fee: \$175 per quarter (\$25 increase)

Standby Fee: \$105 per quarter (\$15 increase)

Facilities Fee: \$75 per quarter (no change)

Tap Fee: \$11,000 (no change)

Connection Fee: \$5,000 (where applicable, no change)

Tap Transfer Fee: \$250 (reduction from \$500)

**Request for New Board Members:** With the recent resignation of Paul Stashick there are two vacancies on the Board which need to be filled. Volunteers will be solicited.

**Pond Lining Project:** The state has given preliminary approval to our proposal to discharge into a lined pond to meet the requirements under Regulation 82 for our Permit. The Golf Course Ownership has agreed to allow the lining of the pump pond either by their staff or a contractor of our selection and their approval. We hope to proceed with this project in the Spring.

**Future meetings:** We will continue with quarterly meeting on the third Thursday of the month beginning in March.