

## Minutes for October 24,2019 Fairway Pines Sanitation Board Meeting

**FINANCIAL REVIEW:** The District is on target to meet the 2019 Expense Budget and will under run the Capital budget due to uncertainty of new permit requirements.

**2020 BUDGET:** The Board approved the proposed 2020 Budget which included an increase to the Service Fee and an increase to the Standby Fee. These Fees will go from \$150 to \$175 per quarter for the Service Fee and from \$90 to \$105 per quarter for the Standby Fee. The Facilities Fee will remain at \$75 per quarter. The Tap Fee and Connection Fee will remain unchanged. The Tap Transfer Fee will be reduced from \$500 to \$250.

It was noted that the bonds which were incurred in 2000 will complete their payoff in 2019 and thus there will be no mil rate included in the 2020 Property Taxes for the Sanitation District.

The proposed 2020 Budget will be posted for public review with final approval along with any public input scheduled for a December 5, 2019 Board Meeting. A letter from the Board will be included with the January billing to advise owners of the new rates along with posting on the HOA web site.

**OPERATIONS:** We have received verbal feedback from the state that our proposed new permit for discharging into a lined pond will be approved. Next steps will include obtaining specs for the project to line the pond. If possible, materials will be obtained this year with the work beginning next year when weather permits. Capital money has been included in the budget for this work. The Board also approved a \$1000 increase to the contract for the Plant Operator whose contract has not been increased in over 5 years.

**BOARD MEMBERS:** The Board approved the removal of Mr Girard from the Board due to lack of participation and response. We will be seeking a replacement for this position.

**PAST DUE ACCOUNTS:** The accounting office has been following up on past due accounts and several liens are in place. The Board approved sending a final notice to Mr. Girard regarding the past due tap fee for lot 440 which was granted a reduced tap fee for joining the district in 2016. A similar offer was made to other lot owners on S Badger in 2016 and 2019 as an incentive to join the district, however there were no other participants. Failure to provide prompt payment will result in the forfeiture of the reduced rate. The incentive rate will end in 2019.

**ATTENDEES:** Paul Stashick, Alan Abrahamson, Glen Yoder and Scott Chomiak

**NEXT MEETING:** December 5, 2019