

Forest Park Estates Water Users Association, Inc

Board Meeting Agenda

Montana City Grill

Monday, January 17th, 2022 @ 7:00p.m.

In Attendance January 17th, 2022: Tom Jandron, Greg Lorenson, Matt Dorrington, Eric Tarr, Danielle Redfield

Not in attendance: Andrea Pulido, Solomon Redfern, Andre Mace

December meeting minutes approved without changes.

Presidents Report

***Pump leak fixed high pressure loop**

Pressure gauge bad

Electrician fixed VFD

Plan to have new pumps in January 29th (replumbed/moved pumps off ground)

***Chlorination Building**

New dosing pump

Float switch was sticking- Electrician looking into replacement

***Jess Smith House**

Is on high pressure loop

Last valve on North needs to be checked

Report from Committee

***Infrastructure Committee (Greg, Solomon)**

Create a water district- reached out to Colette re: what is involved

Possible new funding opportunities (revolving fund annually)

What are the downsides: special reports required/cost \$4,000-\$15,000

Tom will reach out to Solomon who can reach out to Colette

Have info ready for March annual meeting

*ARPA Grant Committee (Andrea Pulido, Dave Mott, Starla Blank, Scott Brubaker, Tom Shultz,

Mellissa Gardner, John Stankowiak, David Klass, & Barb Delsigne)

-Hire a grant writer for ARPA funding

-Solomon was in contact with Colette Anderson- Great West

Grant due 2/14/22

Our grant still pending with county- money in Bucket B not yet allocated

-Clancy and Saddle Mountain received funding

Treasure Report

*Expenses in 2021- \$25,000 more than 2020

*Made \$11,000 more this year than last year at this time

*Paid loan payment \$5,000 (Loan total \$35,800)- Plan to pay \$5,000 again this month

*Audit meeting- scheduling time to meet (Matt, Andre, Danielle, & Dick Bridegroom)

Checks

#3690 Energy Laboratories \$17.00

#3691 Century Link \$47.71

#3692 Dept Environmental Quality \$266.00

#3693 Chemical Montana Co \$270.00

#3694 Madison Valley \$5,120.05

#3695 North Western Energy \$1,413.35

#3696 RMO \$3,135.00

#3697 Energy Laboratories, Inc \$32.00

#3698 Montana Rural Water Systems, Inc \$200.00

WebSite Update

*Upload meeting minutes

*Keep March 2021 meeting minutes on website

Unfinished business

*Check on meters not reading (3 of them)- defer till April

*Review By-Laws: (any time work is done to water line on property owner side of curb stop, we need notification)

-Look into for March meeting

*Freezing issues- Brice is looking into- obtaining more history

-Beaver Lane, Park Dr, & Hidden Valley Drive

-Permanent fix? Monitor frost depth, How deep lines are?

*Hire a grant writer for ARPA funding

New Business

*March meeting- visit with Dave to see if we can use the church for annual meeting on 3/13/22

Date for Next Meeting:

Annual water meeting: March 14, 2022