

Forest Park Water Users Association
Board Meeting
Montana City Grill

Date: June 12, 2023

In Attendance: Board Members: Tom Jandron, Andrea Pulido, Greg Lorensen. Solomon Redfern, Matt Dorrington, Danielle Redfield, Eric Tarr,

Guest/FPWUA Member – Howard Gehrke

Not Present: Andre Mace

Called to order :

May meeting minutes will be approved at the next meeting without changes (moved, voted and approved)

President's Report

- Mailbox bollard – was knocked over by a resident. Waiting for his insurance to do the repairs.
- Update on ARPA – Tom received information about an addition of information and took care of including/updating information on the application.

Report from QCO: Duncan

- Meters –Duncan has all the meters we need in order to replace the ones that were not working. He will install them this week or next week. Greg will send him a list to clarify which ones need to be replaced. (These were all meters installed by the previous company that never worked correctly.) There were a few meters that needed to be repaired and Duncan repaired them on April 27.
- Report - Gallons up 7000 a day from last month. This is less than we usually pump at this time of year (-good sign, hopefully there are no spikes next month). Tom sent a email to all users clarifying/reminding them about the summer watering schedule.
- Repaired Curb stop on Pine Ridge Circle – The curb stop, which was originally difficult to locate and causing issues was filled with sand and there was damage due to the sand over time.

In the future, we will send a welcome letter to new people and make sure they all know where their curb stops are and need to ensure it is marked. If you cannot find it, contact the board and we will help you.

- Charges incurred in repairing the curb stop on Pine Ridge Circle will be paid by the FPWUA since it was not from neglect or damage on the part of the homeowner. A motion was made and voted on. The motion passed.

Vice President's Report – none at this time

Treasure/ Financial

- Financial Committee/Report
 - P&L balance sheet
- Bills signed for Payment: Quigley Creek Operators LLC \$3,610.70; Energy Laboratories, INC. \$30.00, \$33.00; Northwestern Energy \$1983.17; Triple Tree Engineering \$2680.00; Crown Asset Management Group \$300.00 and second check for \$300.00; Montana Rural Water Systems \$250.00; Chemical Montana Co. \$276.00; Century Link \$119.92; William Dorrington (meter reading) \$125.00
- Treasures Report – Nothing at this time

Committee Reports:

- Water Committee (Greg and Solomon)

Website

- Update
 - Fix 2022 meeting minutes: Oct is from 2021, Eric will fix it
 - Missing Mar -annual meeting draft
 - Add curb stop map- Eric will create a tab with information on how to locate their stops.
 - Subscription for site was renewed
 - Eric add to the Welcome (for new residents), information about residents marking curb sites and contacting board if they can't find them, and other information suggested at the meeting to help new residents.

Unfinished Business:

- ARPA: Select Engineer to complete application for DEQ
- Well One – needs to be checked and Duncan will take care of it and put a T-post there.
- Outstanding water payments- working on collecting
- Blue Sky proposed selling well on our property (pending) – they still have not decided what to do

- Appoint members to study a different payment system (Auto pay) – Matt will help but needs to work with Andree and Greg to get it set up. We will do a trial run of a few accounts once we get it set up.
- Review Bylaws: update Article XIII section 1; create final wording and submit to homeowners for changes. – Reviewed a first draft and will continue to work on it.

New Business:

- Update water user contact information. Add something on the webpage that we can add to a database.
- Building maintenance: Repaint fascia boards on chlorination building and others. Some other improvements are needed. We will ask for volunteers or hire someone if no one volunteers. We will see if some residents want to donate for the paint and then we will ask for volunteers.
- Remove dead trees near the gas main- Tom will look into it.

Additional information: none at this time

Meeting adjourned: 8:33pm.

Next meeting: July 11.2023