



1-12-2022

Meeting Minutes

Board members present – Tim – Rod – Verna

Manager – Frank Cafferty

Meeting opened by Tim at 11:22 AM at Farmhouse Restaurant

Tim made motion to approve Fred Darnell as New Board member – all voted “Aye”

Tim moved to appoint Fred as interim Sec’y – Treasurer- all voted “Aye”

Tim moved to add Fred to Bank Accounts at Panhandle Bank. Verna asked to be removed as a signer – all voted “Aye”

Frank gave financial report – checking \$89,881.73. – savings \$ 344,672.75

Tim brought up a question about an account balance over \$250,000.00 not covered by insurance, suggested Frank look into opening another account, possibly at another Bank. Fred and Frank to decide best way to approach this.

Fred to notify Secretary of State of current Directors

Tim to find out why SHWD is not recognized by IWRB

Tim asked Board to review website and Bylaws and email him of corrections needed before next meeting

NWRA grant status – Tim asked Verna to get information from Court Recorder on District formation as we transitioned from an Association to a District.

Frank to continue to get records, minutes, etc from Susan Drinkard so Tim can bring website up to date - re: minutes, agendas, etc.

Tim has learned how to post, etc. on web page, and can now keep info updated.

Tim led discussion re: ADU’s, - he will word an Ordinance setting policy on ADU’s for next meeting.

Suggestion to possibly re-engage atty Cafferty or another atty for 2nd opinion on City infringement. No action taken.

Rasmussen property (NW corner of Northview subdivision) discussed. City cannot serve them in lieu of SHWD unless they go through the “process “ . Tim will follow up on this with Rasmussen.

Discussion re: annexing Ontario St. properties (3) into District that we are now serving.

Generator project discussed – tabled until next Spring

Cayson annexation – IDAPA requires an ordinance for this. Tim to do this.

Tim asked Board to try to find another person for the Board.

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Discussion Re: contract with City. Members asked to think of items that could be used for negotiations, such as City use of our pump house on Pine St, rates they are charging, 3 properties on Ontario, etc .. - - also, is it beneficial to the District to have a formal agreement with the City or not.

Frank mentioned that since Dover has new personnel it may be productive to approach them again as a supplier. No action suggested.

Fred to submit to Board possible notification to landowners that their property is in our District to help allay recurrent situations like Northview area and Lula Court.

Next meeting – February 8, 2022. Meeting place and time T B D

Move to adjourn 1:15 PM

Suggested topics for February meeting agenda-

Need to review 2021 budget vs expenses and set 2022 budget

2nd opinion on City infringement

Talk to Dover –

Meeting with City re; Lula Court- other properties requesting subdivision –

Assessor to include District on tax notices

What action to take on items referred to in Smith letter 12-2-21

Review notices to Gottfeld and Pearlstein

Letterhead approval

Change boundary North of Baldy and on upper Syringa areas

NOTE; From workshop notes 12-14-22

Information re; elections – see State Statute 42-3211

Generator site – undefined easement for installation, operation and maintenance dated Nov 4 1980 noted on warranty deed (current) March 12, 1998 recorded as instrument ## 235303 to Carl and Julie Calhoun (current owners)

Tim was to write a letter to the Free's re; meters on Jana Lane (2)

Follow up with Scott Porter and others.

Fred

