

WATER DISTRICT 75D ANNUAL WATER MEETING MINUTES
MARCH 1, 2021 at 1:30 PM

The Annual Water Meeting of Water District 75D was held at the Carmen Heritage Hall; 26 Carmen Creek Road; Carmen Idaho on March 1, 20221 at 1:30 PM

Attendees: Dave McFarland, Brian Keller, Kevin Keller, Josh Morton, Bob Morton, Alan Harber, Viki Harber, Linell Bills, Jeremy Drake, Wes Dana, Ronald L Johnson, Tom McFarland, Russ Tippet, Rick Rice, Linda Rice, Seth McFarland, Bruce McFarland, George Matejko

The meeting was called to order by Water District 75D Chairman Dave McFarland.

Elections

Elections were held for officers. Officers for the 2021 water season are:

Dave McFarland, re-elected Chairman

Ron Johnson, re-elected Water Master

Viki Harber, elected Secretary/Treasurer

Bill Slavin, Brian Keller, and John Burns, re-elected to serve on the Water Advisory Board

Minutes

Minutes from the 2020 Annual Meeting held on March 4, 2020 were read by Bruce McFarland and approved.

Budget

The 2021 Budget were presented and approved as follows:

| | |
|---------------------------------------|------------------|
| Water Master Compensation | \$1600.00 |
| Water Master Expenses | \$ 400.00 |
| Water Master Social Security Tax..... | \$ 248.00 |
| Water Master Medicare Tax..... | \$ 58.00 |
| Workman's Compensation Insurance..... | \$ 300.00 |
| Lemhi County Treasurer..... | \$ 335.00 |
| Office Expenses | <u>\$ 190.00</u> |
| | \$3131.00 |

December 31, 2020 U.S. Bank account balance was \$1629.71

Approval of the Financial report: Motion to approve. Seconded. Passed.

Discussion

Tom McFarland began a discussion for raising the budget for the Water Master for vehicle and travel expenses by \$400.00. Rather than change the approved 2021 Budget, Dave McFarland suggested that the money could be allocated from discretionary general funds this season. It can be built into the 2022 Budget. The Water Master will track his time to be sure he is being compensated adequately.

Motion to approve. Seconded. Passed.

Additional amount of \$100.00 will be allocated from the general fund for Secretary Viki Harber this season.

Motion to approve. Seconded. Passed.

Adopted 2022 Budget

| | |
|---------------------------------------|------------------|
| Water Master Compensation | \$1600.00 |
| Water Master Expenses | \$ 800.00 |
| Water Master Social Security Tax..... | \$ 248.00 |
| Water Master Medicare Tax | \$ 58.00 |
| Workman's Compensation Insurance..... | \$ 300.00 |
| Lemhi County Treasurer..... | \$ 335.00 |
| Office Expenses..... | <u>\$ 300.00</u> |
| | \$3641.00 |

U.S. Bank is charging the Water District \$5/month for the bank account. Dave McFarland will check with East Idaho Credit Union to see about a free account with them. If so, Dave will changeover and he and Secretary/ Treasurer Viki Harber will be signers on the account

Motion to approve. Seconded. Passed.

Bruce McFarland asked that we vacate the "Debit and Credit" water delivery system and go to 5-year average to simply the calculations. New people are coming in and being added and it makes it more difficult with fluctuating flows.

Motion to approve. Seconded. Passed.

The Water Master will come on when requested. No specific date was set.

Motion to approve. Seconded. Passed.

Adopted Resolution

The default date of June 1st for water fee dues was changed to June 20th to coincide with tax assessor. A late charge of 8% is still in place.

Motion to approve. Seconded. Passed.

Next Annual Meeting

The 2022 Annual Water District 75D Meeting will be held on Monday, March 7th, 1:30 PM at the Carmen Heritage Hall in Carmen, Idaho.

Motion to approve. Seconded. Passed.

Other Business

Chairman Dave McFarland asked if there was any other business or any complaints about last water. No topics were raised.

Adjournment

Meeting was adjourned at 2:10 PM.

Minutes submitted by Viki Harber, Secretary/Treasurer:


