

March 7, 2022
Leadore City Community Building
Leadore, ID 83464

RECEIVED

MAR 11 2022

WATER DISTRICT 74-W MEETING MINUTES

Department of Water Resources
Eastern Region

Chairman Kurt Bird called the 2022 annual meeting of Water District 74-W to order at 2:02 P.M., Monday, March 7, 2022, at the Leadore Community Building, with eleven members and/or representatives in attendance.

Chairman Bird asked for the reading of the 2021 minutes by Douglas Beyeler. James Whittaker motioned to approve the 2021 minutes as read. Carl Ellsworth seconded. Motion carried.

FINACIAL: Chairman Bird asked for the financial report. Treasurer Beyeler reported that the district received \$14,500.00 in water billing with \$16,210.90 in expenses leaving a carryover from the 2021 season of \$1,408.50 and a balance of \$1,408.52 in the checking account as of February 28, 2022. There were no late water bills. There were no calls for the heat of the day. There was \$0.74 of interest earned on the checking account. Carl Ellsworth moved to approve of the financial report. MariJill Foster seconded. Motion carried.

NEW BUSINESS

ADVISORY BOARD & CREDENTIAL COMMITTEE: Chairman Bird called for nominations to elect the advisory board and credential committee. Merrill Beyeler motioned to retain James Whittaker, Thayne Kauer, and Douglas Beyeler as the Advisory Board and Credential Committee. Bill Slavin seconded. Motion carried.

RESOLUTIONS: The members reviewed the resolutions of Water District 74W. Merrill Beyeler motioned to remove the sections on the Water Master wages and reimbursement and the Sec/Treas wages and reimbursement. Carl Ellsworth seconded. Motion Carried. James Whittaker motioned to remove the section dealing with Water Master on/off dates. Carl Ellsworth seconded. Motion carried. Carl Ellsworth motioned to accept the resolutions as amended. Merrill Beyeler seconded. Motion carried.

INTEREST: Carl Ellsworth motioned to retain the current interest rate of 10% on unpaid water monies. MariJill Foster seconded. Motion carried.

FIXED WAGES FOR WATER MASTER AND SECRETARY/TREASURER: James Whittaker motioned to increase the wage for the Water Master to \$1,100.00 per month with a \$200.00 monthly bonus based on the timely reporting of the monthly water usage turned in to the district secretary and increase the equipment rental to \$2,400.00 per month. Carl Ellsworth seconded. Motion carried. Carl Ellsworth motioned that the Secretary/Treasurer be paid \$500.00 plus \$50.00 for postage and office supplies per year. Bill Slavin seconded. Motion carried. Carl Ellsworth motion to amend the Water Master salary read as timely and accurate reporting. Merrill Beyeler seconded. Motion carried.

BUDGET: Carl Ellsworth motioned to set a 6.5-month budget for \$26,837.43 with a billing assessment of \$26,800.00 for the 2022 water season. Merrill Beyeler seconded. Motion carried.

WATER MASTER: Derek Papatheodore was the only applicant for the position of Water Master. Carl Ellsworth motioned to retain Derek Papatheodore as water master. MariJill Foster seconded. Motion carried.

CHAIRMAN AND SECRETARY/TREASURER: Merrill Beyeler motioned to retain Kurt Bird as Chairman of Water District 74-W and Douglas Beyeler as Secretary/Treasurer. Bill Slavin seconded. Motion carried.

OLD BUSINESS

Members present discussed that the weir in Lila's was too small for the flow that needs to be measured, Merrill Beyeler and Carl Ellsworth will check into what needs and can be done.

A couple of the members raised concerns that there may have been inaccuracies in the water reporting. Kurt Bird and Douglas Beyeler will visit with Derek on the record keeping.

Having concluded all business of Water District 74-W, Chairman Bird adjourned the meeting at 3:59 P.M.

Water users and/or representatives in attendance were:

Penny Ogden-Edwards

Dan Edwards

James Whittaker

Bill Slavin

Becky Slavin

Merrill Beyeler

Carl Ellsworth

MariJill Foster

Thayne Kauer

Kurt Bird

Douglas Beyeler, Secretary

Respectfully Submitted,

A handwritten signature in cursive script that reads "Douglas Beyeler".

Douglas Beyeler,
Secretary/Treasurer

ROSTER OF ATTENDANCE

20 22 ANNUAL MEETING

WATER DISTRICT NO. 74 W
BIG TIMBER, LITTLE TIMBER, TEXAS
WATER DISTRICT AREA 18 MILE, HAWLEY, CANYON

ANNUAL MEETING

Date 3/7/22 Time 2:00 am/pm pm
Location LEADORE COMMUNITY CENTER
Address 202 RAILROAD ST
LEADORE, ID 83464

NAME	ADDRESS	REPRESENTING
<u>Douglas Beyeler</u>		
<u>Penny Ogle-Edwards</u>		
<u>James H. Hickey</u>		
<u>Bin Slavin</u>	<u>255 Lamm</u>	
<u>Merrill Beyeler</u>		
<u>Carl Ellsworth</u>		
<u>MariJill Foster</u>		
<u>Thay Rouse</u>		
<u>Mike</u>		
<u>Kurt Bird</u>		
<u>Becky Slavin</u>		
<u>Dan Edwards</u>		