

Graves, Lori

From: RYAN MARY [ryanm@meridianschools.org]
Sent: Friday, March 25, 2005 4:04 PM
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ryanm@meridianschools.org
Subject: Notes from March 10th water district mtg.

Minutes for the March 10th, 2005 Water District 63-S meeting.

The following were present:

Helen M. Miller
David Niznik
Garnette Monnie-Edwards Greenhouse
Dana Hofstetter-Hofstetter Law Office
Vicky Music-IDWR
Lori Graves-IDWR
Joe Terteling-Terteling Co.
Ed Squires-Hydro Logic
Mary E. Ryan
Dave Hendrickson-Quail Hollow Golf Course
Ken Neely-IDWR & Water Master
Rose E. Ryan

The meeting was called to order at 1:45 p.m. by Garnette Monnie.
Tom Terteling is out of town and asked Garnette to act as chairperson.

The minutes of the March 11th, 2004 meeting were read and approved.

Treasurer's Report:

Dave reported that there is \$205.86 in the checking account. All members paid in full for the 2003 year. \$2,869.37 was paid to Ken Neely for Water Master duties for 2003. We have been billed by Ken Neely \$3,563.01 for Water Master duties for 2004. Ken stated there was no anticipated increase for 2005 budget.

A motion was made the assessment for 2004 will be 4 times of 2003. It was approved.

The assessment is as follows:

Quail Hollow Golf Course	\$361.60
Terteling Co.	
\$2,742.44	
Edwards Greenhouse	\$920.08
Ryan	
\$40.00	
Total	
\$4,064.12	

Garnette proposed a motion that the assessments increase by 10% for the 2005 budget. It was approved.

New Business:

Election of officers:
Meeting Chairmen-Tom Terteling
Secretary-Rose E. Ryan
Treasurer-Dave Hendrickson

A motion was made we use voting procedure described by Idaho Code 42-605. It was approved.

Helen Miller introduced David Niznik as the owner of the Whitehead Street well.

Water Master Report:

Ken reported that the data is available upon request for the monitoring of the wells as of March 8th, 2005. No problems were reported. Ken has been monitoring the Whitehead Street well since October 2004. Whitehead well has had all monitoring devices installed. Pressure reading has been constant on the Whitehead well. Over all for the whole district pressure is up a little from the previous year.

Garnette proposed a motion thjat Ken Neely remain as water master for the next year. It was approved.

Old Business:

All monitoring devices have been installed on the Whitehead Street well. Helen Miller presented a paper detailing the history of the Whitehead Street Geothermal well. She also presented a petition to join the Stewart Gulch Water District by the Owner and Users of the Whitehead Steet Well. Decision was deferred till next year on a vote and the proper procedure for Whitehead well to join the district. Ken will monitor the Whitehead well for a year. No fee will be assessed for

this year.

Next meeting will be March 9th, 2006 at 1:30 p.m. at Quail Hollow Club House.

Meeting was adjourned at 2:45 p.m.

Submitted
Rose E. Ryan
Secretary