

March 1, 2021
Leadore City Community Building
Leadore, ID 83464

WATER DISTRICT 74-W MEETING MINUTES

Chairman Kurt Bird called the 2021 annual meeting of Water District 74-W to order at 2:06 P.M., Monday, March 1, 2021, at the Leadore City Community Building, with eleven members or representatives in attendance.

Chairman Bird asked for the reading of the 2020 minutes by Douglas Beyeler. James Whittaker motioned to approve of the 2020 minutes as read. Carl Ellsworth seconded. Motion carried.

FINACIAL: Chairman Bird asked for the financial report. Treasurer Beyeler reported that the district had a carryover from the 2020 season of \$3,876.02 as of December 31, 2020 and a balance of \$3,118.69 in the checking account as of February 28, 2021. There were no late water bills. No calls were made on the heat of the day. There was \$0.85 of interest earned on the checking account. Chase Whittaker moved to approve of the financial report. Carl Ellsworth seconded. Motion carried.

NEW BUSINESS

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

RESOLUTIONS: The District reviewed and amend the resolutions of Water District 74W to bring them into alignment with current affairs of the District. Carl Ellsworth motioned to accept the resolutions as amended. Merrill Beyeler seconded. Motion carried.

INTEREST: James Whittaker motioned to retain the current interest rate of 10% on unpaid water monies. Boyd Foster seconded. Motion carried.

FIXED WAGES FOR WATER MASTER AND SECRETARY/TREASURER: Boyd Foster motioned to retain the wage for the water master of \$700.00 per month with a \$200.00 monthly bonus based on the *timely reporting of the monthly water usage to be turned in to the district secretary, and that the water master be paid \$1,300.00 for mileage per month. An additional \$200.00 per month be added to the water master's salary for measurements of the heat of the day and irrigation wells when necessary. Retain that the Secretary/Treasurer be paid \$400.00 plus \$50.00 for postage and office supplies per year.* Chase Whittaker seconded. Motion carried.

BUDGET: The budget for the 2021 season was presented for a 5 ½ month season at \$14,419.68 assessing a total of \$13,500.00 for the 2021 season. Carl Ellsworth motioned to accept a billing assessment of \$14,500.00 for the 2021 water season. James Whittaker seconded. Motion carried.

WATER MASTER: Derek Papatheodore was the only applicant for the position of water master. James Whittaker motioned to nominate Derek Papatheodore as water master. Chase Whittaker 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. Carl Ellsworth seconded. Motion carried.

OLD BUSINESS

There was no old business.

Having concluded all business of Water District 74-W, Chairman Bird adjourned the meeting at 3:07 P.M.

Water users and/or representatives in attendance were:

Thayne Kauer

James Whittaker

Carl Ellsworth

Chase Whittaker

Boyd Foster

Kent Bird

Penny Ogden-Edwards


Dan Edwards

Merrill Beyeler

Kurt Bird

Douglas Beyeler, Secretary

Respectfully Submitted,

A handwritten signature in cursive script that reads "Douglas Beyeler". The signature is written in dark ink and is positioned above the printed name and title.

Douglas Beyeler,
Secretary/Treasurer