Attendance: Ron Mills, Elgon Ellis, Dan Jere, Rich Phillips

Next Meeting is scheduled for April 16, 2019

- Follow up discussion from last month's meeting. Rich is going to bring up the 4 Quarter None
  usage fee. Rich will present for a vote to finalize the process. Update The budget has been
  taking up monthly meetings and will be brought up and addressed once the budgets are
  addressed.
- Update, Rich will begin to look into the true cost of parts and materials. Discussion of the water and sewer hook-up fees. The water/sewer rates was pulled out and discussed. In previous meeting discussion, cost of parts and materials have increased and should be re-evaluated and cost of hook-up rates increased to reflect the increase of cost. Rich said he would reprice all the parts and materials needed to best evaluate true cost. Rich proposed a flat \$800.00 fee plus cost of parts. The board will evaluate parts cost and discuss once all information is collected.
- Water Tower painting will take place end of June to the end of August time frame. A by-pass system for the water tower is being planned for when the inside of the tank is repaired. Rich is gathering information of the by-pass system. Rich is still working on creating a system to work through the bypass.
- Update, looking at beginning sewer cleaning and televising during the spring break up. Sewer
  cleaning and televising discussion followed with the start in the spring, possible having a
  temporary employing 1 person to assist with the televising.
- Chris Smith at 6567 N. River Rd attended the meeting looking for options for her currant water problem. The Smiths are currently sharing a well with family members. The water line from the well has froze this year, requiring the Smiths to tie into the well and run a garden hose above the ground and let run. Mrs. Smith was asking for options and potential cost. A new water main would have to be installed from the Fire Hydrant at Willibee's corner. Discussion of cost and shared cost to each resident along the newly installed water line and that the water line would be extended to the end of N. River Rd. Based on additional discussion, Mrs. Smith believed that potentially digging and new water line from the shared well or repairing and deepening the existing water line would prevent future freeze ups.
- Rich Phillips informed the board that there were 2 sewer freeze up and 1 frozen water line in a resident last month.
- Asked again for candidates to replace Rick Plunkett for member of water sewer board.

Meeting adjourn