

1. CALL MEETING TO ORDER

Chairman Walea called the meeting to order at 3:05 p.m.

2. ROLL CALL

PRESENT:
Al Walea, Chairman
Tommy Peyton
Thomas Palmer
Matt Trippy
Sam Bakke

ABSENT:
Steve Fleming

3. CITIZENS TO BE HEARD

No one signed up to address the Water Advisory Committee at this time.

4. CONSENT AGENDA

a. Approval of Water Advisory Committee Meeting Minutes

Member Peyton moved to approve Water Advisory Committee Meeting Minutes from the meeting dated June 14, 2021.

Member Palmer seconded the motion.

The motion carried with a unanimous vote.

5. REPORTS

a. Water System Update

PW Director Peterson gave update on the water system. This update included a report on repairs being completed on Well #7 and steps taken to begin re-activation of Well #1.

b. Financial Reports

i. May 2021 Financial Report

Finance Director Morey discussed the May 2021 Financial Report.

Member Peyton made a motion to approve the May 2021 Financial Report.

Member Trippy seconded the motion.

The motion carried with a unanimous vote.

6. REGULAR BUSINESS

a. Discussion / Review – FY 2021-22 Expenses Budget

Water Advisory Committee Meeting Minutes July 12, 2021

Finance Director Morey and PW Director Peterson discussed the updated FY 2021-22 Expenses Budget.

Committee members reached a consensus to have another meeting before August 6th to approve FY 2021-22 Expenses Budget.

No action taken.

b. Discussion / Review – Water Goals and Objectives FY 2021-22

PW Director Peterson discussed updated Water Goals and Objectives for FY 2021-22.

Member Peyton made a motion to approve Water Goals and Objectives for FY 2021-22.

Member Trippy seconded the motion.

The motion carried with unanimous vote

c. Discussion – NW Military Hwy Water Line Relocation

PW Director gave an update on the NW Military Hwy Water Line Relocation.

d. Discussion / Action –Time of Future WAC Meetings

The committee discussed the time for future meetings and reached a consensus to schedule future meetings in the evenings.

7. FUTURE ITEMS

a. Sanitary Sewer Easements around well sites

8. ADJOURNMENT

Member Peyton made a motion to adjourn the meeting.

Member Bakke seconded the motion.

The motion to adjourn the meeting carried with a unanimous vote.

The meeting ended at 4:20 pm.

Al Walea, Chairman

Jessica Chinski, Office Manager