

**Fallon County Water and Sewer District  
 Monthly Meeting  
 Fallon County Library Basement  
 November 19, 2018  
 5:30 PM**

**ATTENDANCE:**

**Board Members:** Chairperson Laurie Pankratz, Lora Heyen, Shawn Lantis, John Hecker, Casey Rost, and bookkeeper Jean Rost.

**District Members:** None

**Guests:** Rick Schell

Chairperson Laurie Pankratz called the meeting to order at 6:30 PM

**MINUTES:**

Minutes to the October 15th meeting were read. Shawn Lantis made motion to approve the minutes and John Hecker seconded. Motion carried.

**TREASURY REPORT:**

Checking Acct: No report

Savings Acct: No report

**ACCOUNTS PAYABLE:**

Bills due:	City of Baker	\$2745.20	November
	Energy Laboratories	\$20.00	November testing
	North Baker WS District	\$300.00	R. Schell
	Allied Plumbing	\$980.00	Halstead
	Ross Stalcup, CPA	\$1500.00	audit balance

FALLON COUNTY COMMISSION	
Initial	Date
DR	3-11-19
AA	3-11-19
SP	3-11-19

Shawn Lantis made motion to approve payment of bills and John Hecker seconded. Motion carried.

**OLD BUSINESS:**

Rick Schell was present to discuss back flow preventer pit. He is contacting the city and they can suck out the mud and he will get a new picture and report to the DEQ.

**NEW BUSINESS:**

November 8<sup>th</sup> Laurie Pankratz, Lora Heyen, John Hecker, Shawn Lantis and Jean Rost met at the Rost Residence to discuss the upcoming meeting with C & C Construction on the 13<sup>th</sup>. Kirk from Allied Plumbing had presented a video of the sewer at the Halsteads and it was sent to Stahley Engineering. Stahley concluded the line was not hooked up correctly and more digging would need to be done to correctly connect their line.

A letter from C & C stating their plan to meet November 13<sup>th</sup> with representatives from Stahly and FCWSD regarding punch list substantial completion was read and discussed.

Greg from Stahly was called and other possibilities to complete our project satisfactorily were discussed if C & C did not agree to the punch list items. He has some contacts he could put a call out to and see if they would be available.

November 13<sup>th</sup> C & C arrived for the inspection. No terms could be agreed upon and they left without completing the year warranty punch list items.

Greg with Stahly Engineering contacted Cordova Construction and they prepared an estimate to come and connect Halsteads to the main sewer and complete the punch list items within the next week.

November 15 Cordova Construction fixed all punch list items and Halsteads sewer was connected and septic tank was back filled and compacted.  
J & M is still not repaired but Ben has been in contact with Allied Plumbing and they have the supplies needed.

Discussed reimbursing the property owners who had already installed a new meter. The city can credit them on their accounts. Casey Rost made a motion they be reimbursed and Shawn Lantis seconded motion carried.

Discussion of sewer connection fee and ordinance book was tabled.

**NEXT MEETING**

December 10,2018

**ADJOURNMENT:**

Casey Rost made motion to adjourn. John Hecker seconded. Meeting adjourned 7:30 PM

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**SECRETARY /TREASURER**

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**CHAIRPERSON**

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**DATE**