

AGENDA for April 12th 6 pm FPOA Monthly Meeting
Floriston School House

1. Call to Order
2. Quorum Determination
3. President's Statement

Word from the President about the new RWS Commissioner.

Vote by the Board to approve the new RWS Commissioner Dennis Jamason.

4. Reading and Approval of the Previous Board Meeting Minutes

5 Reports:

A. Current FPOA Financial Reports-by Treasurer Karen Seelhoff

If you would like to continue to get meeting information by mail, please notify Karen the Treasurer by email below. Thanks!

B. Roads, Water and Sewer Report- Dennis Jamason

Quarterly Boil Order notice went out with billing and the county was notified.

C. Employee Reports

1. Water System-Mike Smith
2. Town Maintenance- Dennis Jamason

New Business:

1. **Vote to allocate money to pursue our water rights with law firm in Pasadena**

Discussion: Law firm in Pasadena thinks we can establish water rights because of our continued use since pre-1914 without significant increase in water use. 2 processes are required. a. Riparian Application b. Appropriation Application (may take 6 months)
Fees for the law firm would be \$3.5K-\$5K but much less if we do most of the work, which is doable, I believe.

2. **Vote to change our accounting categories**

Discussion: In reviewing our accounting system and conversing with agencies, I believe that water administration and sewer administration costs should be moved from general administration to their specific categories. This would shift the general administration costs of our monthly fees to the correct categories.

3. **Discuss Road Fees for businesses using and impacting our roads**

Old Business: Town Vote- Ballots Opening and tallying of the results

Member Forum

Adjournment

***Next Meeting is the Annual May Meeting, Saturday May 7th at 6 pm ***
with the monthly meeting prior to the annual meeting at 5:00 pm.

All questions, comments and concerns to be considered should be sent prior to the meeting
to ferall_seelhoff@gmail.com