

FPOA Monthly Meeting July 12th, 2016
6 PM Floriston School House

1. Meeting was called to order
2. A quorum was established with all members present.
3. **Meeting Minutes:** A motion to accept the 6-14-16 meeting minutes was accepted with a correction of parcel number and address of Willow St. membership to 22199 Willow St /parcel # 48-153-10. Minutes are posted online.
4. **Treasurer's Report:** was accepted and posted online
We received \$3820.50 in Loan/ Grant Reimbursement
A/R is high but \$7766.38 represents 4 "foreclosed" parcels that we have secured according to our Bylaws.
There is one account that will need to be noticed of the shut off process if there is no response.
5. **Water System Report and Status Update/Ballot Results** was given by Jerry Stinson.
(June 26th Vote favored the completion of the Spring 13 to 7)
 - a. **The Planning portion of the Loan/ Grant has been converted to a grant. We are being considered for a GRANT for the construction portion of the plant completion. (See Back)**
 - b. A Wednesday July 13th meeting with the County will address the next step in the process for moving forward with the completion of our water system.
 - c. Mike Smith has turned in his resignation.
 - d. Darren Kitzmiller has done extensive maintenance, calibrating, testing and adjusting of the system. The system is extremely quiet now.
 - e. We are now meeting the criteria for treated water as we are filtering out debris and possible cryptosporidium spores (protozoans that can cause a respiratory and gastrointestinal illness) for the first time in many years and we have finally achieved sufficient chlorine contact time to kill e. coli bacteria to meet treatment water requirements.
 - f. Darren Kitzmiller's System Capacity Testing has determined that our existing filter system would never allow us to come into compliance because of the rain events. A different, fully automated microfilter self-cleaning filter system which will back-wash out the debris in the filters every hour and can handle any water event we have, has been recommended.

This system will be requested in the preliminary engineer's report for the construction
loan/ grant.

6. Roads, Water and Sewer Monthly Report: was accepted and is posted online.

7. Member Forum- There was a continued discussion of the progress of the water system

8. Adjournment of the meeting was at 6:30 PM

Next Meeting will be August 9th, 2016 at 6pm at the Floriston School House

Free Money

It is possible that Floriston may qualify for 100% grant for the construction/completion of our spring filter water system instead of incurring a loan.

In the next few weeks, Rural Community Assistance Corporation (RCAC) will be providing an income survey to determine if we qualify as a disadvantaged community.

It is thought by both our grant writer and the state money people that we will indeed qualify for the grant if enough surveys are returned. **This could save the town up to \$100,000.**

When you do receive the survey, please fill it out accurately and return as soon as possible. Then keep your fingers crossed!

Free Green Fire Fuel Dumpster

Enclosed is the Green Waste Drop Survey. The information at the mailboxes was taken down repeatedly and the large sign at the dumpster was thrown into the bushes.

I don't understand why anyone that is our neighbor would want to deny this opportunity to their community.

If enough surveys are returned, we could have this available every year, perhaps in the spring when it would be most useful.

Please put your survey into the black box by the mailbox soon.

Thank you!