

Minutes for October 11th 2016
FPOA Monthly Meeting
6 PM Floriston School House

1. Meeting was called to order at 6:15 PM

2. Quorum Determination with last Board Member arriving prior to decision making.

3. Minutes and Treasurer's Report: by Karen Seelhoff was approved

Survey Response Status- We still need more surveys to qualify for a grant to complete the construction of our water system. If we do not get the grant, we will be paying back the 20% loan over 30 years and monthly dues will assuredly go up. Please encourage your neighbors to participate. If only three households in town do not participate, we will not begin to qualify for the monies.

Income: \$6299.75 Expenses: \$7582.49 Total = -\$1282.74 A/R \$10,682.11

Payment from foreclosed property expected soon.

4. Roads, Water and Sewer Monthly Report: By Dennis Jamason that road repair should begin next week was approved.

5. Member Forum

a. One member expressed concern that the town pursuing monthly easement payments from the cell tower companies accessing our town roads might jeopardize his income from the cell tower company. The Board replied that the companies may well dismiss us but the town needs the income and so would like to pursue to help the town.

b. One town person petitioned the town asking for the current price of a membership without services of water and sewer (\$80/ month) and asked the Board to consider allowing the member without services to access overflow water for agricultural purposes. This item will be added to the next agenda. There was also submitted a document stating that this person plans to pursue his right to membership which was previously claimed by the owner of Lot 5.

6. Old Business - Commercial Use Permits- The Board has reached an agreement with Jorge Morales to pay \$125/mo. for accessing town roads for his stone cutting business. He agreed not to use town water for his business as it causes legal problems for the town. He said there was no problem with that. The hose he was using to access water from a residential home to his business needs to be removed.

7. New Business

a. **Mapping of Easements.** Mapping of documents by surveyor to visually see easements deeded to the town; important for doing system repairs and expansion. Estimated cost: \$600 to be reimbursed from Planning Grant. This motion was passed.

b. **Pursue payment for easement to town property and equipment by cell tower companies** at rate of \$500 per month for each company. This motion was passed. Member's concern that this pursuit may jeopardize his income was noted.

- c. **Purchase and install sewer meter** to bring us into compliance with Lahontan Water. This motion was passed to purchase if necessary. The Board and Darren Kitzmiller are petitioning Lahontan Water people to accept a different approach to calculating afferent sewer usage that is much more accurate (without installing the meter at this time). A meter will cost approx. \$4K which we would like to hang onto as long as possible, but we also need to stop being out of compliance with our sewer system. If the new way is accepted, we will put off the purchase.
- d. **Vote to repair and paint/repaint school house stairs** adding child proofing and non skid safety tread and scrape, prime and paint school house wall under the stairs. This motion passed

Meeting was Adjourned at 7:00 PM

Next Meeting will be November 8th, 2016 at 6pm at the Floriston School House