

**Meeting Minutes for January 10th, 2017**  
**FPOA Monthly Meeting**  
**6:00 PM Floriston School House**

**1. Call to Order**

**2. Quorum Determination :** All members present

**3. Reading of the Minutes:** Karen Seelhoff. Motion to accept by Dennis Jamason. Seconded by Jerry Stinson

**4. President's Report:** Jerry Stinson

We have presented our new PER to the County and a request for extension to the construction deadline mandate was accepted. Our water system is being maintained even under the present conditions despite the flow increase and turbidity challenges. Darren Kitzmiller has it under control. The system is being monitored twice a day. Motion to accept the president's report was made by Karen Seelhoff and seconded by Dennis Jamason.

**5. Treasurer's Report:** Karen Seelhoff (see attached) Motion to accept the Treasurer's report was made by Jerry Stinson and seconded by Dennis Jamason.

**6. Roads, Water and Sewer Monthly Report:** Dennis Jamason. There has been progress with voluntarily keeping the roads clear for plowing but more work needs to be done. Culverts were cleaned and they are holding up pretty well despite all the water we have gotten. The culvert behind the school house backed up again may need to be changed to a larger pipe. Motion to accept the RWS report was made by Karen Seelhoff and seconded by Jerry Stinson.

**7. Member Forum-there were no member concerns**

**8. Old Business** - No old business

**9. New Business** - No new Business

**Adjournment**

Next Meeting will be Tuesday February 14th, 2017 at 6pm at the Floriston School House