FPOA Monthly Meeting for February 14th 2017 6 PM Floriston School House

- 1. Meeting was called to order at 6pm.
- 2. A quorum was determined with all members present
- 3. Minutes were read by Karen Seelhoff. Motion to accept by Jerry Stinson and Seconded by Dennis Jamason and passed.
- 4. President's Report- was read by Jerry Stinson.

Motion to accept by Karen Seelhoff and Seconded by Dennis Jamason and motion passed.

- 5. Treasurer's Report was read by Karen Seelhoff. Motion to accept by Jerry Stinson and Seconded by Dennis Jamason and passed.
- 6.Roads, Water and Sewer Monthly Report was read by Dennis Jamason. Motion to accept by Jerry Stinson and Seconded by Karen Seelhoff and passed.
- 6. Member Forum No concerns were presented
- 7. Old Business No old business
- 8. New Business
- a. A vote to approve proposed accounting codes for QuickBooks was passed. Over the years, additional codes added to our accounts list have lead to the list being disorganized. Our accountant made code recommendations such as all income be listed in 400's, expenses in 500's etc.
- b. A vote to create a committee to review and amend Collection Policy was passed.
 (anyone interested in participating please contact Karen 775-224-4353)
 Next meeting will be Tuesday March14, 2017 at 6pm at the Floriston School House
 Adjournment of the meeting was at 630 PM.



22261 Juniper Street · Floriston, CA · 96111

February 14th 2017

President's Message,

Hello Floriston...I hope all is well with everyone in spite of the epic amounts of water and power outages we've had to deal with from recent storms.

I would like to mention to everyone that our water supply system is still maintaining and supplying us with safe and healthy water. There hasn't been any problems thus far but we are constantly keeping a very close eye on it.

On the other hand we've all had our concerns about mud slides in town and on the roads we frequently travel on to get to and from work. Here in Floriston we did have our share of 3 different slides higher up on the mountain but they didn't have any affect on our water supply.

Darren Kitzmiller our Operations & Compliance Analyst, Dennis Jamason our Road Water and Sewer Commissioner and myself have been monitoring our water supply very closely with multiple inspections daily to maintain the minimum chlorine level requirements.

We aren't out of the woods yet and I'm hoping everyone is safe and sound but I would like to mention that while we are all traveling in and around town to keep an eye out for severe erosion that could potentially cause a mud slide and/or rolling rocks in the roads. Please notify Dennis Jamason, Karen Seelhoff or myself to keep anyone from getting hurt or to prevent damage to your vehicles from large rocks.

Regarding the progress of our new Floriston Spring Water Treatment Plant (WTP). We are making progress and moving forward with our engineers and Darren Kitzmiller into the construction and design phase for approval.

I'm very excited about our progress with our new WTP...!

My best regards to everyone...

Jerry Stinson FPOA President