Date: 10-8-14

**Roll Call:**

In attendance: Lee, Lou, Chris, Gene, Roland

The Meeting was called to order at 6:00 pm by Lee

This was a regular monthly business meeting.

It was motioned by Gene and seconded by Lou to go into executive session I.C.67-2345 (1) (b), (d).

A roll call vote was not done. All verbally said they were in favor.

Chris motioned to go out of executive session and Lou seconded. All were in favor.

Lee brought the general meeting to order.

The forum was told the executive meeting was to go over budgetary items that dealt with the employees I.C. 67-2345(1) (b), (c).

Chris read the minutes from 9-10-14 and 9-24-14 meetings. Chris stated the minutes needed to be revised to reflect that Roland took the oath of office and filled out necessary paperwork. Lou motioned to except the minutes as revised. Roland seconded the motion. All were in favor and the minutes were approved as revised.

Lee said that the purchase order protocol that Roland recommended has been implemented.

Roland read the treasurers report:

Panhandle state bank checking $30247.69

Reserve account $29151.97.

Capital improvement/ Flex account is $96403.51

Gene made a motion to pay the bills. Roland seconded the motion. All were in favor. Bills were paid.

Lee read a letter from USDA relating to the budgeting process.

A motion was made by Gene to authorize the treasurer to take care of picking an auditor based on a cost comparison.

Lou seconded the motion all were in favor. Roland was authorized to pick an auditor.

The annual budget was discussed with the forum adding input and discussion.

Changes were inputted into the budget as they were made.

The request to have an attorney that deals with labor laws was made to help define what can and cannot be offered to employees.

Lou made a motion to accept the proposed budget as it was discussed. Gene seconded it. A roll call vote was made:

Chris: yes, Gene: yes, Roland: yes, Lou: yes, and Lee: yes.

Gene talked about his report on information about a contract operator. Gene proposed to form a committee consisting of two board members and two water users to go through the information Gene has collected. They would also look into the benefit and costs for these services. Gene and Roland will be on the committee along with two water users.

The first meeting will be held the following Wednesday.

It was requested that the rate plan be revisited. Lee advised that subject could be taken up in six months if necessary.

Katie is still working on the money loss report.

The keys to the water district were retrieved from Harvey.

Lou made a motion to adjourn and Chris seconded. All were in favor, the meeting was adjourned.