Sunset Heights Water District
Budget: Oct 1, 2023 thru Sep 30, 2024

Income					**$ 33,907.00**
Interest and Fees				**$ 675.00**	
Interest Earned	$	75.00			
Late, Service & Shut-Off Fees	$	600.00			
Water Sales				**$ 33,232.00**	
63 Basic Monthly Rate	$	24,192.00			
1 Basic Monthly Rate, No Meter	$	540.00			
Water Usage	$	8,500.00			
Expenses					**$ 33,907.00**
Administration Cost				**$ 8,475.00**	
Advertising	$	150.00			
Board Discretionary Fund	$	100.00			
Easement/Right of Way	$	200.00			
Insurance	$	3,350.00			
Legal Services	$	2,000.00			
Office Supplies & Subscriptions	$	1,000.00			
Postage and Box Fee	$	500.00			
Registrations	$	875.00			
Shipping	$	300.00			
Board Member Compensation				**$ 11,138.00**	
Board Members	$	3,000.00			
Meter Reader	$	350.00			
Secretary	$	2,400.00			
Treasurer	$	3,600.00			
Water Master	$	1,200.00			
Water Master Assistant	$	588.00			
Water System Operations				**$ 14,294.00**	
Maintenance			**$ 4,000.00**		
Labor	$	1,500.00			
Materials	$	2,500.00			
Projects and Improvements			**$ 5,934.00**		
Project Development	$	5,934.00			
Utilities & Services			**$ 1,660.00**		
Digline	$	90.00			
Ditch Rider	$	600.00			
Idaho Power	$	300.00			
Pope Ditch	$	70.00			
Water Exchange	$	600.00			
Water Quality			**$ 2,700.00**		
Annual Water Assessment	$	800.00			
Monthly Lab Testing	$	400.00			
Water Treatment Chemicals	$	1,500.00			

The Minutes Of The
Sunset Heights Water District
Aug 17, 2023

Board Members Attending:
Jeff Eagle, Bob Buttke, Bob Paris, Carrie Verdi
Members Absent:
Tim Vennell
Others in Attendance / Visitors:
Lynn Carroll (Treasurer), Chloe Ross (Secretary), Justin Drawe (Visitor)

7:05 P.M. The meeting was called to order at Jeff Eagle's residence.

OATH OF OFFICE: Chloe administered the oath of office to Carrie Verdi.

MEETING MINUTES: ***Bob B. made a motion to accept the Jul 20, 2023 meeting minutes as written. Bob P. 2nd. All were in favor. Motion passed.***

BUDGET APPROVAL: ***Carrie made a motion to approve the FY2023/2024 budget as advertised. Bob B. 2nd. All were in favor. Motion passed.***

REPORTS:
Treasurer's Report – Written and verbal report provided by Lynn (attached)

Carrie made a motion to accept the Treasurer's Report and to pay the bills (including $498.28 to Justin Drawe for mowing at the Pond, and $300.00 to Jeff for Ditch Rider duties, and $50.00 credit to Regina Bryan for the use of her bush hog). Bob P. 2nd. All were in favor. Motion passed.

Water System Report –Verbal report provided as follows:

- Monthly water sample testing: Jeff turned in this month's water sample on Aug 14th. Last month's test results have been received from the hospital and were negative.
- Meter readings: Gayla Schroeder agreed to be our full-time meter reader.
- Jeff reported the following:
    - the spring is running at 123 gpm.
    - he mailed the Rad 226 and Gross Alpha water samples to Magic Valley for testing.
    - he purchased bleach.
    - his Ditch Rider duties are complete for the year.
- Justin reported that it took two days to complete the pond mowing. He said it would be good to mow it again before winter because there were some spots where the grass was too long and it just laid over. ***Bob B. made a motion to approve Justin to mow at the Pond again before winter. Carrie 2nd. All were in favor. Motion passed.***

Legal Activity –
None

OLD BUSINESS:

- IRWA assessment on our spring – Jeff said he is scheduled to meet with Ethan Jayne to begin the spring assessment on September 5th.
- Search for new attorney – Pending
- Follow-up letter to Andy Smith: Chloe reported the letter was mailed today.

NEW BUSINESS:

- Annual Newsletter review: Everyone agreed the newsletter looked good and should be mailed as is.
- It was brought to the board's attention that the Verdi's connection has been over-cranked and possibly needs a new valve. Jeff said he will get with Mickey to take a look at it.

Announcements: None

Executive Session: None

The meeting was adjourned at 8:11 P.M.

The next meeting will be Sep 21, 2023, 7:00 P.M., at the pond (Jeff Eagle's residence as backup).