

GARRISON RURAL WATER DISTRICT

ANNUAL MEETING

Meeting Date: May 12, 2018

Directors Attending:

Diane Stockdill
Glenn Seidler
Dennis Pederson
Richard Hieb

President Hjalmer Carlson was not present.

1. The 25th annual meeting of the Garrison Rural Water District was held at the Garrison City Auditorium on May 12, 2018.

The meeting was called to order by Vice President Diane Stockdill at 9:35 a.m. Kyle's Katering was recognized for serving a bountiful breakfast to the members.

2. There was a quorum declared with 36 members present.

3. Motion by Mike Rudolph second by Russ Gohl to approve the minutes of the May 20, 2017 24th annual meeting as printed. Motion carried.

4. Vice President Diane Stockdill introduced the current board of directors.

5. Garrison Rural Water has moved to their own facilities at the east booster station along Highway 37. The interim manager is Dean Krebsbach and the office assistant is Michelle Baker.

6. The auto meter reading project will begin to be installed this year. This a three year project starting with the south end of the system, east area next and finally the west area.

Older meters will be replaced to accommodate the new setups for the auto read. This will also help with leak detection and other maintenance issues.

7. Payments may be dropped off at Krause's Super Valu at the drop box and a drop box is being considered for Farmers Union Oil.

8. The contract with the City of Garrison has been brought up several times in the local paper. These articles are somewhat misleading. The City and Garrison Rural Water still have 14 years left on a 40 year contract.

The City has hired Moore Engineering to do a cost of water study. Garrison Rural Water has also hired an independent engineer to complete a water study. We have hired AE2S out of Bismarck to handle this.

One item of contention is that the City would like Garrison Rural Water to pay for 20% of the construction and engineering costs for the project. We currently serve about 25 hookups off the water tower for consumers on the north end of the system.

9. The members were informed of the new website which is www.garrisonruralwater.com. There will be a location for members to sign up for alerts either by e-mail or text message. Sandcastle Media has built the site for us and Darrin Sand gave a brief description.
10. Brady Martz has not yet completed the yearly audit. A draft copy was provided in the registration packet.
11. Renee Fetzer was recognized for 25 years of service to the Garrison Rural Water District and Dennis Pederson was recognized for six years of service.
12. Treasurer Dennis Pederson is up for re-election. He has decided not to run for another term. Vice President Diane Stockdill asked for nominations from the floor. Motion and second nominate Margaret Spain. Motion by Rueben Arndt second by Mike Rudolph to close nominations and cast a unanimous ballot for Margaret Spain.
Motion approved.
13. Old Business: Meter readings can still be mailed by snail mail or the reading can be e-mailed to garrisonruralwaterdistrict@gmail.com.
14. New Business: None
15. Ten \$50 cash prizes were given away.
16. Motion and second to adjourn the meeting. There being no further business, the meeting adjourned.


Secretary