

SSD MEETING 3/19/05

Meeting came to order at 6:05 p.m. Roy Slater conducting.

Members and guests were welcomed.

In attendance: 3 Board Members: Roger Mace, Marshall Fox and Roy Slater.

Also Attending: Club President: Max Henrie
Roy Fox, Louise Fox, Janice Mace.

Minutes of Last meeting were read. Roger made motion to approve the minutes. Marshall seconded. Minutes approved.

Review of bills to be paid: Each bill was reviewed. Roy made a motion to pay these bills with the exception of the bill from Fairview Drilling and Pump Service. This bill needs to be discussed with Jay before paying. Roger seconded this motion. Motion approved.

Review of water lease agreement: Roger still has concerns on the lease. This will be tabled until we can work this out with the SMR Board.

Review purchase of water meters: Everett is working on this. Roger made a motion that we go ahead with the purchase of these meters. Marshall seconded this motion. Motion approved.

Roger made a motion to adjourn the meeting at 6:50 p.m. Marshall seconded. Meeting adjourned at 6:50 p.m.