

MOTION (REIM, JALBERT): To accept the report of the Fire Chief. Approved 3-0.

Report of the Assistant Water Superintendent

Discussion on BMSI. BMSI (Business Management Systems, Inc.) reports all the account work has been done to start utilizing this new system. District Treasurer Chmura will follow-up with the Billing Clerk, Toni at the Water Department. When the system is up and running all the electronic meter readings will automatically go right into the BMSI system. Currently 90% of the meters are electronic. One of the drawbacks is some of our larger meters with higher volume are not electronic. Sasur says we will be able to take the numbers off those larger meters, enter them in manually, which in turn will automatically input the reading into the right account number. This would be done quarterly. The BMSI software is to be used for other reasons then just billing software. It is to be used as operations software; it will house all the customers' information from the home address to location of the meter, meter number and the size of the meter. The Water Department Personnel would like to have access to this database along with the Billing clerk.

Winter and Frozen Water Services. WS Sasur spoke of the past winter; there were many frozen water service calls that were responded to. To keep service costs low and to maintain water flow, the Water Department ran temporary service to the residences affected whenever possible.

MOTION (REIM, JALBERT): To accept the report of the Assistant Water Superintendent. Approved 3-0.

Designer Selection Procedures. As the Secretary of the Building Committee, Sasur passed out Designer Selection Procedures that require approval by the board.

MOTION (REIM, JALBERT): To accept the Designer Selection Procedures that has been put together by District Counsel. Approved 3-0.

Old Business

No Old Business.

New Business

No New Business.

Executive Session. At 7:47 p.m. Chairman Domey called for a roll-call vote to enter into Executive Session per purpose #2 of the Attorney General's Guide to the Open Meeting Law: He said that Open Session will be reconvened at its conclusion followed by adjournment of the meeting.

MOTION (REIM, JALBERT): To enter into Executive Session to conduct strategy in preparation for a work agreement with the future Water Superintendent and the new Recording Secretary and purpose #4, To discuss deployment of a security strategy with regard to District, Water Department and Fire Department Files and Records including proper Storage and oversight.

Roll Call Vote: Jalbert, Yes; Reim, Yes; Domey, Yes

Having no further business to conduct in open session, the meeting came to a close at 8:10pm. The next regular meeting scheduled is at 7 p.m. on May 13, 2015.

MOTION (JALBERT, REIM): To adjourn from the Open Meeting at 8:10 p.m. Approved 3-0.

Submitted by:

Approved as to Form and Content:

Sherrie Bellefleur, District Recording Secretary

Raymond Domey, Chairman

Date: _____

Date: _____