

Fairview Water District
Meeting Agenda
 January 31, 2024
 7pm at Franklin County Firehouse

There will be no public comment unless called upon by the board.

Agenda Item	Duration
I. Call to Order II. Roll Call III. Approval of Minutes from Last Meeting	5 min
IV. Agenda Items	
a. Review of State Statutes – Jon Harris	3 min
b. Review of Roles & Responsibilities – Kit Christensen i. Chairman ii. Vice-Chairman iii. Treasurer iv. Bookkeeper v. Secretary (contract vs. employee) vi. Operator (contract vs. employee)	20 min
c. Elections – Kit Christensen i. Chairman ii. Vice-Chairman iii. Treasurer	10 min
d. Budget Review – Mike Thomas i. 2023 Budget vs. Actuals Review ii. Discuss 2024 Budget iii. Re-assess rate increase scheduled for 2024	10 min
e. Status of New By-Laws & Regulations – Kit Christensen	15 min
f. Status of Projects and Repairs – Patrick Gilbert	3 min
g. Discuss Plan for Future Connections – Kit Christensen	10 min
h. Other Discussion/Action Items – Kit Christensen i. Situation of property being separated, ensuring water disconnected from outbuildings (follow-up from Nov/Dec meeting)	5 min
V. Next Meeting, Wednesday, February 28, 2024	1 min
VI. Adjournment	1 min