

# ***Fairview Water District***

## ***Meeting Agenda***

March 29, 2023

7:00 pm

To be held at: Franklin County Fire Station  
Located at 55 West 1<sup>st</sup> South

1. Call to order
2. ACTION ITEM: The Board may consider approval of the minutes from the prior meeting.
3. DISCUSSION ITEM: The Board may discuss and listen to Kenny Inglet about considerations for mother-in-law house.
4. DISCUSSION ITEM: The Board may review the issues with usage for Keith Cole, Ryan Hansen and Kyle Knapp.
5. ACTION ITEM: The Board may consider and vote on usage exceptions.
6. DISCUSSION ITEM: The Board may discuss options for the year-end audit.
7. ACTION ITEM: The Board may consider and vote on the year-end audit.
8. DISCUSSION ITEM: The Board may discuss options for hiring a bookkeeper.
9. ACTION ITEM: The Board may vote on hiring a bookkeeper.
10. DISCUSSION ITEM: The Board may discuss options for the additional audit.
11. ACTION ITEM: The Board may consider and vote on the additional audit.
12. DISCUSSION ITEM: The Board May discuss and consider hiring Bracken Christensen as a repair and maintenance consultant
13. ACTION ITEM: The Board May vote on hiring Bracken Christensen as a repair and maintenance consultant.
14. DISCUSSION ITEM: The Board May discuss and consider the yearly budget.
15. ACTION ITEM: The Board may vote on the proposed budget for 2023.
16. DISCUSSION ITEM: The Board may discuss and give clarification of the new rate structure.
17. DISCUSSION ITEM: The Board may review and discuss the proposed updated by-laws.
18. ACTION ITEM: The Board may consider and vote on adopting the updated by-laws.