

Galena Ground Water District
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A Board of Directors Meeting of the Galena Ground Water District (District) was held on September 4, 2018 at 11:00 am the Community Library.

~ Approved 10-2-18 ~

1. Call to Order and Establishment of a Quorum

Chairman Pat McMahan called meeting to Order at 11:00 with Director Judd McMahan, Director Karl Nichols and legal counsel Heather O'Leary present.

2. Proof of Notice

Notice was met.

3. Approval of Minutes

Karl moved to approve Minutes from August 14, 2018, Pat seconded and motion passed unanimously.

4. 2018 Budget

Karl reported that GGWD has approx. \$173,000 in the bank and \$92,000 in receivables; however, there are liabilities against those receivables in relation to municipal adjustments and further bookkeeping adjustments. For next year, billing will be separated according to Use and for actual consumption.

2019 assessments will be halved from \$30 per .02 CFS to \$15. Approval for 2019 Budget was broken down into two Motions:

1. Pat moved to approve \$101,440 and Judd seconded, the motion passed unanimously.
2. Pat moved to approve \$50,000 after Use Income is determined next year. Judd seconded and motion passed unanimously.

5. Calling Party Negotiation

Pat said he is waiting to hear back from some of the calling partys on the proposal. Part of the proposal involves an 8% reduction in water use by the District members.

6. Public Comment

None

7. Other Business

None

8. Next Meeting Date

October 2, 2018 11am at Community Library

9. Legal Issues (Possible Executive Session)

Not needed

10. Adjournment

Adjourned at 11:22 am