

**MEADOWLAND WATER USERS ASSOCIATION
BOARD MEETING
FEBRUARY 4, 2016**

A Board Meeting was held on February 4, 2016 at Loren's Auto Repair. Present were John Petersen, Brent Foley, Karl Erickson, Red Janzer and Paul Menssen. Loren Sallee, water operator, was present. Also present were property owners Billie Bryant, Lonnie Wright, Robin Graham, Charlotte Boyland and George and Michelle McConville.

President John Petersen called the meeting to order at 7:06 p.m..

John turned the meeting over to Loren to explain the reason this meeting was called. Loren stated that the meeting was called for the Board to discuss what the next step in the process of fixing the nitrate problem in the subdivision.

Discussion was held concerning the alternatives we have to get this done:

- #1 Drill a new well which would be deeper in hopes of getting cleaner water.
- #2 Annex into the city of Kalispell. This option would cost more money than drilling a well.
- #3 Nitrate treatment for the well. It was agreed that this option would be too Expensive so it is off the alternative list.

Brent stated that we need to write a Request For Proposals for the Preliminary Engineering Report and send it to at least 3 engineering firms. Paul and Brent will work together to write up the RFP.

We will need to find someone who has financial ability to find grants for the Preliminary Engineering as there is only about \$24,000 in cash for the subdivision and without a grant for this we can't even afford to do the Preliminary Engineering Report.

Loren stated we will need to find an attorney to look over our covenants and by-laws in order to be sure we are proceeding in a legal manner. Rita stated she will contact Richard Gebhardt, Attorney At Law, who specializes in city and county situations.

Rita stated that she will do the water sampling for e-coli this month and the quarterly nitrates but beginning in March she is no longer interested in doing water sampling.

Being no further business.

The meeting was adjourned at 8:17 p.m..

Minutes approved at the _____ meeting: _____
President

ATTEST:

Rita Graham