

SFTR METROPOLITAN DISTRICT BOARD MEETING

METRO OPERATIONS CENTER

0900 21 SEPT 2020

Call to Order at 0900

Directors present: Robert L. Scott

Rick Kinder

R.C Ghormley

Billy Hughes

Carlin Craig

Quorum established

Minutes of the previous meeting were approved without changes

Directors matters

1. State mandated cross connection prevention measures. There will be a package mailed to all members with the September billing explaining the State requirements and requesting feedback from residents.
2. Residents in arrears requiring liens to be placed in order to collect payment will be dealt with in the future in the following manner:
 - a. There will be a surcharge for the collection of delinquent accounts equal to 20% of the delinquent amount plus filing fees.
 - b. Any account delinquent over 6 months will receive a shut off notice, and if payment or arrangements are not made within 14 days of said notice, their water service will be terminated until the arrears are satisfied.

Adjourn

SFTR Metro District
33712 Mountain View Drive
9AM, November 19, 2020

Robert L.Scott, President
Rick Kinder, Vice President
Carlin Craig, Secretary/Treasurer
Billy Hughes
RC Ghormley

Bob Scott called the meeting to order at 9:16 am.

All board members were present. We also had two guests at this meeting: Nancy Allred and Abby Tamburelli

The board met to review and discuss the 2021 preliminary budget. The budget was reviewed line by line and Abby will make the suggested changes for the December board meeting when the budget is finalized and approved by the board.

Meeting was adjourned at 10:06 am.

SFTR Metro District

33712 Mtn. View Dr., SFTR

9:00 AM, 10 Dec 2020

Robert L. Scott, President

Rick Kinder, Vice President

Billy Hughes

RC Ghormley

Carlin Craig, Treasurer

1. Call to order

2. Proof of notice – Posted per statutes

3. Roll Call – All Directors present

4. Determination of Quorum

5. Previous meeting minutes were approved

6. The 2021 budget was approved with the changes discussed.

7. It was agreed to send certified letters to those customers who have not responded to the Cistern Questionnaire giving them 30 more days to submit the form or have their water turned off. The cost of the certified mailing will be added to their water bill, as will a \$50 charge to turn off the water and a \$75 charge to turn it back on.

8. System status- Discussed the need to replace the trouble segments of the system. The anticipated cost is approximately \$10 per foot. If we are unable to acquire a grant through the Federal Government, we will be forced to embark on a replacement program as we are able to afford it. This may conceivably require a rate increase or possibly another loan.

9. The Board agreed to allocate \$10K to buy more new electronic residential water meters, based on the results of several test installations. The new meters will more accurately record customers' actual water use.

10. Adjourn