

Tooley Water District Board Meeting at Mid-Columbia Medical Center at 7:00pm

1. Regular Board Meeting

2. Checks were written to:

A) Larry Russ for OHSA required safety equipment for Eye, Hearing Protection, and Aluminum for Motor protection \$101.33

B) Highland Water for October 2015 Service for \$1417.50

C) Mark Mauser for repairing the roof at the Lower Well for \$64.53

3. Reading of the Minutes of October 21,2015 by Carl Carson.

4. Presentation of the Financial statement by Carl Carson

As of November 17,2015 Washington Federal Checking Account= (to be filled in at meeting)
(savings account to be filled in at meeting)

5. Old Business

A) update on Dave Pratt

B) The well house maintenance has been completed

C) Letter to customers: Response

D) Best Practices Survey was completed, as well as the questionnaire from Special Districts from Courtney Insurance.

E) Larry had talked with Silas about coming every two weeks. His quote for his services would go from \$1400 to \$1650 per Month.

5. New Business

A) Consideration of Highland or Griffin Services.

B) Checks Signed.

C) Larry completed Emergency and Disaster Training the Full course of training.

D) Mark Mauser to service the Chlorinators at the wells.

E) Carl Carson to do Free Chlorine Checks at his home. Desired Levels 0.2-0.6 Ppm can be a maximum of 4.0 Ppm should never be that high.

F) Continue to assess Dave Pratt condition and keep in touch. Enlist his assistance as he is able and the future both David Child and Dr. Peter Patricelli have replied that they are willing to service on the board. John Amery is also a possibility.

G) Dave Griffin is willing to with the Board. Contact info is (509)250-3946.
(rockranch.net@gmail.com).

H) Start the budget process early 2016.

6) Larry's planned return is mid- April 2016

7) Discussion; Adjournment