

JAN 12 2001

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE BLACKFOOT RIVER WATER DISTRICT # 27
HELD AT THE BINGHAM COUNTY COURTHOUSE, BLACKFOOT, IDAHO
OCTOBER 12, 2000

Department of Water Resources
Eastern Region

Meeting called to order at 2:00 p.m. by Chairman Vincent Reid.

Attending: Sec./Treas., Lola Dawn Hernandez; Advisory Board;
Vincent Reid, Allan Oliver, Keith Hunsaker, Francis Whitten.

Also attending was Bingham County Commissioner Kay Gneiting and
Tax Collector, Audrey Porter.

Business: Audrey Porter said there will be a \$10.00 fee for the
bank account every month at Key Bank. As all collections are in
she has closed the account. This fee will apply each month,
whether the account is active or not.

Audrey was asked to check with other financial facilities about
a similar charge. If we can find one that doesn't charge then
the account will be opened there.

Vincent Reid ask Audrey if there was any problem with her office
sending out the billings. She said there was no problem. However
if there is a \$10.00 a month charge in the future the County said
the District # 27 would have to budget for this and it would be
their expense.

Lola Dawn read a letter from the Water Resources dated June 22,
2000 which stated the minimum of \$20.00 for the water users can
be raised to \$50.00. Also interest can be raised from 8% to 10%.
This was discussed. Allan Oliver made a motion a review be made
of this minimum charge to be fair to all water users. Francis
Whitten seconded the motion, all in favor.

As we need an operation reserve that will be billed into the budget
Allan made a motion that this be done. Francis Whitten seconded
the motion, all in favor. When final expense figures are ready
John Davidson and Allan Oliver will use the figures to tabulate
what needs to be done concerning both motions, because assessments
are figured by the amount of water that is used.

Kay Gneiting and Audrey Porter were then excused.

Other business discussed was amending the by laws, and filling
out the resolutions of water users at the annual meeting.

Francis Whitten made a motion we adjourn, seconded by Allan Oliver.
All in favor. Adjourned at 3:30 p.m.