

The regular monthly meeting of M.M.W.C. was called to order at 7:03 p.m. on May 13, 1996, by Vice President Kristiansen. Members present were Arreguin, Kristiansen, Scott, VanLeuvan and Don. Also present was Ms. Carrie Miller.

Agenda was approved as presented.

Minutes of the previous meeting were approved as presented

<u>Treasurer's Report</u>	<u>Bank Statement</u>	<u>Actual to Meeting</u>
Beginning Balance	\$123635.80	\$119725.66
Deposits	\$14391.52	\$14391.52
Expenses	\$16952.13	\$16954.48
Ending Balance	\$121075.19	\$117162.70
C.D.s	\$291963.75	

Motion made, seconded and carried to pay bills.

Old Business

Don to contact attorney to see if Konik can & will take an Attorney to small claims court. If so we go to County Court. If not we go to small claims. Motion made, seconded and passed that we vote by phone.

Update on water line. Don reported that soils test done. When results are in, they will be sent to Engineer. Motion made, seconded and passed to purchase shoring at \$3450.00 approx.

Water meter is being checked out now by Utilities Tech Service. Leak detection is too expensive to pursue.

New Business

Motion made, seconded and passed to have attorney update of By-Laws.

Motion made, seconded and carried to allow parking for team penning event on May 25th 1996 as long as proof of insurance is provided to water company. This could become a future yearly event.

Taps are now \$3000.00. Don to inform Russ Van - Pocahontas Mining Claim

Taxes evaluations were reviewed. Board felt they were okay.

Public Session

Adjournment - Motion made, seconded and passed to adjourn at 8:45 p.m.

Irigie Scott