

Asotin County Cemetery District #1
May 8th 2018 Board Meeting

Agenda:

Voucher Signing
Project updates
Electrical Wiring issue

Present: Lenny Frasure, Shelley Williams, Tom Turnbow

Employee: Shane Sheets, Monte Wells, Becky Martin, Judy Harris

Guest: None

1. Approve Agenda-Tom Turnbow made a motion to accept the agenda, Shelley Williams 2nd the motion
2. Approval of previous meetings minutes-Lenny made motion to accept the minutes to the previous meeting with the correction of the spelling of Fehrs 3. Tom Turnbow 2nd the motion
3. Committee Report-Shane

(The recorder was not turned on for the recording of this meeting)

Shane reported on the water damage from the vandalism in the cemetery. There was 965 units of water that was lost. This is 721 thousand gallons. Working with PUD on how much it is going to cost the cemetery on this water damage. PUD is going to bill the cemetery for 300 units, billed 224,000 gallons, which was \$340.29. Shane is working with the insurance company on the cost of the damages. We have a \$1000.00 deductible.

Talked about the water vault at the upper side of the cemetery that holds water valves. He has also had a new concrete lid made to protect this. The old one was cracked and not holding up to standard. He showed the board members the pictures of the old lid and how it has faulted. If this should happen again, all anyone has to do is call Asotin County PUD and they can turn the water off. There will be no locks on this vault so they can get into it. The PUD phone number and all emergency phone numbers are on the office windows in three areas.

Morgan Ltd is going to be working on the wall in Block 21 where the tree was taken out and widening of the roadway for easier passage and parking for people coming to visit their loved ones.

The Vet wall area is going to be finished as soon as the additional supplies arrive. Please take a look at that when you are in this area.

The Board and Shane also talked about the purchase of another Niche wall for block 24-25 area. They have given Shane the ok to order another one up to the cost of \$12,000.00. Shane will look into this and get back to the Board Members. They looked at 48 and 64 space niche with a community area in the center for crem ashes only with a stand alone open bible like book for names of person in the community area.

Shane also talked to them about a new polyguard cremain vaults, urn vaults, and grave savers, which is a border that goes around the flat stones instead of concrete. The Board asked him to get prices and maybe samples to show.

Shane also talked to them about the leak on County Plot #2. This was a failure with the water line put in some 20 plus years. It should be fixed this week.

4. Financial: Financial -Were reviewed by the Board Members
April P1FCU beginning \$371.17
Merch Serv. \$198.80

Dividend \$0.03
Total \$172.40

2018 April Beginning Balance Cash \$302,670.38
2018 April Ending Balance \$358,525.36

Signing of Vouchers: Vouchers were sign by the Board Members

Atlas Sand \$20.20 Auto Rain \$151.47 Avista \$86.46 Carroll \$38.19
Early Bird \$1.92 Jim Griffin \$1099.50 Judy Harris \$168.29 Knox Concrete \$3031.99
Mac Cycle \$31.23 Napa Auto Parts \$30.35 Primeland \$1058.16 Schurmans \$152.46
Wash State Health Auth \$1810.77 PCS Laser \$3389.14 PUD \$340.29 Avista \$196.92
Total: \$11,607.35

DEPOSITS:

MARCH \$3878.50

5- opening and closings

8- staking

1- Saturday

APRIL \$17255.00

15- opening and closings

5- Plots

4- Niches

1- Stone

2- Stakings

5. Old Business

6. New Business

State Audit report- Finished and Submitted 3/16/2018 Due date May 31,2018

meeting adjourn @10:45