

Board Members in attendance: Denile Kosten, Ed Thompson, Ann Thompson, Claire Schlecht, Jean Tillinghast and Sandy Pete

Absent: Bill Mattinson due to upcoming move to Washington has resigned.

Others in attendance: Bruce Petersilge, Debby Turner, and John Rosenblum

The meeting was held on Zoom. It was called to order at 7:02 p.m.

January's minutes were approved with minor corrections and another correction to December's minutes.

**Reports/Project Updates:**

**O&M Update by Bruce:** Fixing up the ground for the entry on Bella Vista. Bruce created white board for operator duties by week, month, quarter, bi-annual and annual. The Board requested he send them a copy. Replenished door tags for residents' notification such as excess water running into street. Worked with electrician to get an electrical quote for booster pump project. Purchased fittings for booster pump. Debby worked on correcting testing records with state.

**Booster Pump(s) Replacement/Upgrade Review – John:** One pump cost is \$3820 or two pumps \$7600. John's recommendation was to buy one now and use as a replacement. There would be no change to the plumbing to the pumps. We would need an electrician to update the electrical service. Programming the variable speed on the pump can increase pressure by 8 psi. Theoretically we could increase more during the flushing, but we would need tech support on the phone. It was move and approved to purchase one pump now and add the second to the capital budget. The ground water staff is softening to John's ideas.

**Capital Budget – Ed:** Ed will add booster pump, chlorine pump and chlorine meter. He needs quotes on tank cleaning and a new roof for the tank. There was discussion on the chlorine pump as Bruce has been repairing the existing one. The cost is an hour of labor and about \$100 in parts every 6 months. It was moved and approved to spend up to \$600 for a new chlorine pump. The current Hach chlorine analyzer was purchase in 2006 for around \$500. It was moved and approved to spend approximately +/- \$500 on a new chlorine analyzer.

**Old Business:**

**New Mailbox -- Ann:** Ann reported the new mailbox is working well for Susan. Susan is following up with members who haven't made the switch.

**Approval of new signers on bank account(s):** Completed

**Insurance Document:** Completed

**Annual meeting:** Sandy reviewed documents needed to send out with agenda: 2020 budget, 2021 budget, capital improvements, operational highlights, water usage graph.

**Additional Water Hookups:** Jean called Josh and asked him to research what the request would cost. She had no reply. It was moved and approved that we have a moratorium on additional hookups.

**Adjournment** The meeting was adjourned at 8:20.

**Next Board Meetings** Tuesday, March 9 at 7:00 pm