

Belmont Terrace Water Board Meeting

March 9, 2021

Approved

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

Absent: None

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

The meeting was held on Zoom. It was called to order at 7:03 p.m.

February's minutes were approved with minor correction.

Reports/Project Updates:

O&M Update by Bruce: Purchased Hach chlorine analyzer. Updated fire extinguishers. There are two CO2 and one halogen at the well site. Entered a road tag with the County to clean the culverts at Dorthel and Danmar. System flush is scheduled for March 20 from 9 to 2. Requested that we sign up for underground service alert USA-North so that operators would get advance notifications of excavation of our streets so that operators could mark the water lines. It was moved and approved to spend up to \$150 on a membership. American Water Works Association (AWWA) training on drought and leak detection. Bruce suggested we investigate setting up some type of program in the future. Debby will draw water samples for testing after flush.

Booster Pump(s) Replacement/Upgrade Review – John/Bruce: Booster pump was ordered through Week's. When will it arrive? Bruce will contact Tony for formal bid on electrical work for pump replacement. The new chlorine pump was not purchased as Bruce wanted to continue repairing old unit(s).

Old Business: Ann will investigate new insurance carrier.

New Business: Additional agenda items: Web site security and member information privacy.

Adjournment: The meeting was adjourned at 8:45.

Next Board Meeting: Tuesday, April 13 at 7:00 pm