

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

Absent: None

Others in attendance: Bruce Petersilge

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

August's minutes were approved with minor corrections.

Reports/Project Updates:

O&M Update from Bruce:

- At the beginning of the month lowered the rate of pull from the well to the tank for faster recovery rate of aquifer.
- Chlorine: Have 19.5 gallons. Used 5 gallons in August. Average usage roughly 4/month. Bruce will contact Roger's Pool Service to check on supply issues.
- Average for August 26,000 gallon/day

Tank Cleaning and Reroof: Debby sent an email dated 9/14/21 to the board with the following information:

A. Roofing design was approved for quotes from GHD, Dan Reiter's company, last month. We haven't gotten any communications from GHD yet. The design and permit (estimated takes at least two months) is one part. Once we have design, we will need to locate a contractor that can professionally remove old framing and roof structure. Construct the new roof per GHD's design. Bruce and Deb recently saw Dan R who said that the company is very busy. He also said that he had not seen the signed ok for the proposal. Bruce will discuss this evening at meeting and follow up with an email.

B. Tank Cleaning- Bruce contacted Jake Huls at RH + Sons and we are supposed to get an onsite quote once ready. It involves relining interior tank walls and allowing material to thoroughly dry. Project is a confined space entry which R+H does frequently, and they were recommended by Week's Drilling staff and have worked for BTW during our 2010 upgrade. This part of the project needs to be coordinated with the re-roof.

C. If the plans for the permit were submitted today to Permit Sonoma, it would take two months to get permit issued from the way the county timelines are present. Because "A" needs to be done first, we will not be able to do the construction until next year. Basically, both of the tank projects are moving very slowly and operators and John R agree that we are not realistically going to have enough time to have everything in place to start this winter off season. The storage tank roof is not in jeopardy of failing and some sandy-silt in tanks floor is not compromising our ability to deliver clean + potable water to the Terrace. It's best to have plans in place before starting and do it correctly.

D. Bruce, Deb and John have brainstormed how to run piped water via main Well 2 into booster pumps. Probably requires rental of and positioning of a 1K gal? trailer-mounted holding tank. Plus, we should hire a plumber to re-pipe galvanized metal inside the building. Testing this bypass system is also very important as it will be our source for the duration of this project(s).

Insurance Carrier: Ann contacted one company through Cal Mutual and is getting information. There is a smaller company, Heritage, in Chico. However, we need to be within 90 days of expiration of the current policy before they provide information.

Operator Job Descriptions: Jean sent a working copy to all three operators for the senior operator description. Jean would like a timeline for David's license.

Drought Emergency Action: Ed sent his draft of the September report on 9/14/21. Denile gave feedback.

