

## **Belmont Terrace Water Board Meeting**

November 9, 2021

Approved

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

Absent: None

Others in attendance: Andy Lenox, Laura Hormel, Bruce Petersilge and John Rosenblum

The meeting was held on Zoom. It was called to order at 7:01 p.m.

October's minutes were approved minor corrections.

### **Reports/Project Updates:**

#### **O&M Update from Bruce.**

- 10/24, power outage due to storm, the generator was used. Approximately 10 inches of rain. Downed tree(s) blocked the dead end of Danmar. Bruce asked the homeowner, Tom Snyder, to clear cuttings left by tree service.
- 11/7, flush used 16,757 gallons and was done in 2.5 hours.
- 10/29, new bacteria sampling plan which now includes quarterly sampling of well 2.

Jean asked about Chromium levels. Discussed that standards were still in flux. Treatment at the well would be very expensive. John recommended if homeowners were concerned to install a good faucet filter.

**Tank Cleaning and Reroof:** Contract was reviewed, and feedback was given to Dan. Dan will incorporate changes and resend. Earliest date would be Fall 2022.

**Insurance Carrier:** Jean asked for new committee chair. Jean has all the documentation from Ann.

**Operator Job Descriptions:** On hold.

**Drought Emergency Action:** Need new committee chair. Need analysis from John. Completed September but needs to work on October. Water level still at 70 feet for September. Will send out November update. If we have a wet winter, we'll start reading data logger quarterly.

### **Old Business:**

**Water Arrearages Payment Program:** Jean reviewed the program for the potential new Board members. She received a request for two more signed documents. One needs input from Susan.

**IBS payroll:** January 5<sup>th</sup> will be the first payroll with them. W4 forms were sent to the operators.

### **New Business:**

**New Board Members:** It was moved and approved that Laura Hormel and Andy Lennox be appointed new Board members.

**Redwood Credit Union:** We need to investigate our money market accounts. Jean asked Andy to help. We have approximately \$100K for operating expenses and \$300K for projects. Jean and Andy will give update at the next board meeting.

**Dates for Annual meeting** were discussed: The Board was decided on 1/31/22.

**Adjournment** The meeting was adjourned at 8:13 p.m.

**Next Board Meeting:** Tuesday, January 11, 2022 at 7:00 pm