

Belmont Terrace Water Board Meeting

March 8, 2022

Approved

Board Members in attendance: Jean Tillinghast, Denile Kosten, Laura Hormel, Andy Lennox, and Sandy Pete

Absent: none

Others in attendance: Bruce Petersilge and Debby Turner

The meeting was held on Zoom. It was called to order at 7:11 p.m.

February's minutes were approved with corrections.

Reports/Project Updates:

O&M Update from Bruce.

Sunday, March 13: Operators had a successful water main flush. Bruce gave an overview of manganese levels. Actual data can be found in the Consumer Confidence Reports (2011 through 2020) on our web site.

Tank Cleaning: Postponed per discussion at well site to reconfigure the piping into the storage tank so we can comply with the Dept. of Health's 24-hr super-chlorination requirement without disrupting service during tank cleaning. Schedule is for pipe work in this spring and tank clean/reroof in late fall/winter. Will need revised quotes.

Insurance Carrier: Denile. Denile read Laurie's previous comments re finding other liability insurance and has reviewed Ann's project notes. Since receiving our application, Allied Insurance gave us two Cal Mutuals proposals which Denile discussed with board members, mentioning we would save at least \$433 from Glatfelter's 2021 premium. She then made a proposal to accept Allied's quote without cyber coverage plus join the Cal Mutuals Association (a 3-year commitment). The board voted and approved this proposal. Note: Our membership in Cal Mutuals is waived for the first year and will cost \$250 per year thereafter."

Operator Job Descriptions: On hold.

Drought Emergency Action: Laura. Nothing new. She did a short newsletter. Laura plans to attend the Thursday meeting.

Redwood Credit Union: Jean and Andy. Did nothing, however, it was a good thing due to the volatility of the market.

Old Business:

Consideration of expediting installation of solar panels to decrease PG&E expense and increase revenue.

Tabled to next meeting. John Rosenblum sent an evaluation in email dated 3/8/22.

Need for new ERC leader. Denile asked Kelly Stogner. Kelly can't commit to leader, however, suggested the new neighbor.

New Business:

Equipment: Per John's suggestion Bruce ordered a sun cover for an exposed meter. Bruce got a quote for a chlorine injection timer. \$1000 to \$1100 from supplier. Week's generally carries these for more. First switch lasted 12 years and we are now using the second. Jean would like John's input. Debby stated we will need a new switch after re-piping work.

Executive session: Notes sent to Board members only.

Adjournment The meeting was adjourned at 8:32.

Next Board Meetings Tuesday, April 12, at 7:00 pm