

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

Absent: Suzanne Llamado

Others in attendance: Bruce Petersilge and Debby Turner,

The meeting was held on Zoom. It was called to order at 7:07 p.m.

August's minutes were approved with corrections.

**Reports/Project Updates:**

**O&M Update from Bruce:**

- September 4<sup>th</sup> through 8<sup>th</sup> had the largest increase of water usage. Peak was on September 6 when usage was 47890 gallons, 25% more than the average day (also greater than tank volume for government reporting). During these high usage periods, the operators need to switch booster more frequently.
- Chlorine usage for August was 8 gallons, July was 7 gallons. There are 11 gallons on hand.
- There was running irrigation at the contractor's home. Andy shut it off. Operations left a door hanger. This led to a discussion on other home watering in the middle of the day.

**Re-piping, tank cleaning and new roof:**

- Weeks reviewed the re-piping drawings and will bid. No bid from Farr. Bruce doesn't have a third bid. However, Ongaro was interested in meters and valves work. Bruce will send re-piping drawing to Ian and request an on-site visit.
- Jean, Bruce, Debby, (John is traveling) and Dan from GHD will meet at the well on September 19 at 8:00 AM to discuss the new roof. Board members are invited.
- Possible future meeting with Weeks regarding water service during tank cleaning and reroof.
- Jean signed the GHD contract.
- We can get a 2% discount from PACE. Chlorine injector pump cost approximately \$1000 and chlorine timer approximately \$1025 to \$1300. It was moved and approved that we purchase this equipment as it is needed for these projects.

**Anti-siphon Valves – Bruce**

- Bruce and Debby reviewed the elevations for homes with service inputs higher than the booster pumps. They identified 7 homes on Bella Vista and Norlee, 8 if you count Debby's. These homes are the greatest risk. Debby asked that the letter state to contact the operators for appointment at their email ([operator@belmotterace.org](mailto:operator@belmotterace.org)). Deadline should state 10/25/22. Letter should be reviewed by Board.

**Operator Job Descriptions:** No update

**Drought Emergency Action -- Laura:** Usage was down by 7% June to June. July 3% down and August 17% up. Awaiting September's results. No graph. Laura is meeting with Ann tomorrow regarding neighborhood directory.

**SB552:** Sandy. No update.

**Old Business:**

**Need for new ERC leader:** Denile will add Ann Hamilton as captain for Daniel.

**No Cost Leak Detection Survey:** Jean and Bruce. On waiting list.

**SAM.gov:** Jean. No update

**New Business:**

**Meters:** Andy. Ian from Ongaro did an informal survey. Quoted \$175/hr to do formal survey (dig out meter boxes, report on leaks and rusted pipes). Estimated an hour/home. Maybe the Board could do an informal photo survey to see how much work is involved. They could notify the operators of any leaks found. We could use the newsletter to notify our customer of inventory for future meters. Jean reported there are 3 different meter manufacturer and that there was a basic meter and kits for add on features.

**Executive session:** Notes sent to Board members only.

**Adjournment** The meeting was adjourned at 8:37 pm.

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