

Belmont Terrace Water Board Meeting

January 10, 2023

Approved

Board Members in attendance: Jean Tillinghast, Denile Kosten, Laura Hormel, Suzanne Llamado, and Sandy Pete

Absent: Andy Lennox.

Others in attendance: Bruce Petersilge and Debby Turner

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

December's minutes were approved with corrections.

Reports/Project Updates:

O&M Update from Bruce:

- January 2, there was a customer leak at 7920 Bella Vista. A cracked PVC pipe on the customer side. Debby worked on cleaning out the meter box for about an hour, and Bruce less. Water service was restored on 1/3 after repair was completed
- January 3, Debby took data logger reading and was concerned that there was missing data during the November repair.
- January 9, Bruce restocked chlorine to 25 gallons. Cost has increased to \$8.00 per gallon.

Re-piping, tank cleaning and new roof: Bruce and Jean

- No new bids on re-piping
- No quotes yet on roofing. Possible contractor is Wright
- RH and Sons have a bid in on tank cleaning.
- Bruce or Jean will contact Tyler at Weeks for re-piping bid.
- Need expert or committee to review roof drawings. Laura suggested Jean's neighbor, Darin Clark. Sandy will print 4 copies. Site map could be Google Earth. Debby will check old permits. Site map needs parcel dimensions. Possibility of logging into the county site using board@belmontterrace.org.

Drought Emergency Action -- Laura: Laura gave statics from December rainfall. Data can be found at Sonoma Water <https://www.sonomawater.org/> Debby will send final spreadsheet of water usage for the year.

SB552 – Sandy: None

Old Business:

Annual Meeting: Discussed that we were not ready and should reschedule to possibly February 27th. Missing items were 2023 budget which is also needed for insurance renewal on April 1. Discussed strategy for rate increase such as a standard amount per year or CPI. Action items: Looking at moving from CD to bonds. Jean to look at rate increase using CPI.

New Business:

New Operator Laptop: It was moved and approved that \$1000 or less can be used to purchase a new laptop for the operators.

Other Action Items: Debby will own Emergency Response Plan, ERP. She will parse out for input. Bruce can use highlight or different color font for his edits. Bruce will get quote from Yaeger for re-piping. Sandy will add ERP to project list.

BTMWC History Update: The Board reviewed the Neighborhood History document and gave feedback. Denile will email out updated version.

Executive session: Notes will be sent to Board members only.

Adjournment The meeting was adjourned at 8:44 pm.

Next Board Meetings: Tuesday, February 14th, at 7:00 pm