

Belmont Terrace Water Board Meeting

January 16, 2024

Approved

Board Members in attendance: Jean Tillinghast, Laura Hormel, Suzanne Llamado, Jon Hallengren 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 7:02 p.m.

December's minutes were approved as written.

Reports/Project Updates:

O&M Update from Bruce:

- Sent notification to Huck on Norlee that their household copper was high. No response.
- Restocked chlorine
- Reviewed equipment depreciation from bookkeeper. Jean wants to meet to review.

Deb: No update on data logger, but will need to order it for project.

Finance from Suzanne: Suzanne will meet with Susan, bookkeeper, to finalize finance report for general meeting. CPI rate increase will be approximately \$5. Does it start in March or April?

Re-piping, tank cleaning and new roof: Jon

- Shop drawings with GHD, need to approve.
- Week's needs to complete 4-inch line from booster to new tank (tank 2).
- Deb needs 2 days notice to drain main tank (tank 1).
- Well 1, passed bacteria test.
- Tank 2 was filled and passed bacteria test.
- At the end of the project Week's will need to disassemble 4-inch line back to tank 1.
- Jean, Jon, Bruce and Deb to meet on Sunday, January 21, at 10:00 to discuss plans.
- Bruce needs to get revised bid for tank cleaning. Old bid was \$4200.00

It was moved and approved for \$3K to cover new demolition quote of \$2525.

SB552 – Sandy: No update

Old Business:

Drought Report and Emergency/Disaster Response Plan – Debby: no update

Cross connection survey—Bruce, and Suzanne: no update

RCAC Consulting Hours—Jean: no update

Communication to members on upgrades: We will send email updates as we get closer to having confirmed dates.

General Meeting: Reviewed general meeting agenda and made final updates.

New Business: None.

Executive session: Notes to Board only.

Adjournment The meeting adjourned at 8:19 pm

Next Board Meetings Tuesday, February 13, 2024, at 7:00 pm