

Board Members in attendance: Suzanne Llamado, Laura Hormel, Jon Hallengren, and Sandy Pete

Absent: Jean Tillinghast

Others in attendance: Bruce Petersilge and David Vigil

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

September's minutes were approved as written.

**Reports/Project Updates:**

**O&M Update from Bruce and David:**

- David passed his D1 operator test in September.
- Fall flush dates are under discussion. Unsure if Bruce can participate.
- Debby and Jon met with Jeff regarding brown water. Discussed that Jeff at 7900 Danmar should change his filter more often.
- Need to purchase chlorine as down to 7 gallons.
- Bruce is working with Debby on lead pipe inventory. Need for each home. Suzanne suggested data might be in cross connection survey.

**Finance from Suzanne:** Nothing for general meeting

**Intertie, Waiver or Tank to meet State requirement:**

- Did Debby write letter for waiver.
- Sandy has no update on intertie

**Old Business:**

**Drought Report and Emergency/Disaster Response Plan – Debby:** Per Jean on 11/12/24: Done but not submitted. Debby has a portion to complete and Sandy has to complete the Board classes.

**Next project:** Upgrade to valves in lower terrace. People brought up the following concerns.

- Camera work on Tocchini between Norlee and Dorthel
- Investigate for free line survey (Bruce)
- Repave concerns
- Meters (Laura)
- Ground penetrating radar for the whole Terrace (Jon)
- Leaks (Laura), normal system has 8% loss due to leaks (Bruce), coupling/flow sensor for leaks (David)
- Does John Rosenblum have specs for the upper Terrace valve project. Does anyone have quote from TeraCon?

**New Business:** None

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

**Adjournment** The meeting adjourned at 7:46 pm

**Next Board Meetings** Tuesday, November 12, 2024, at 7:00 pm