

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

Absent: Jon Hallengren

Others in attendance: Bruce Petersilge, Debby Turner and David Vigil

The meeting was held on Zoom. It was called to order at 7:05 p.m.

October's minutes were approved with corrections.

Reports/Project Updates:

O&M Update from David:

- The November 7 flush went well. Used 31,388 gallons (usual flush usage is approximately 20k). Flush started at hydrant #3 on Norlee and took longer for the water to run clean. It was very dirty. Next flush the operators want to start at the church.
- Laura asked if the operators followed up with Jeff at 7900 Danmar and Jana at 959 Norlee regarding dirty water after the flush.
- David restocked chlorine.
- Quarterly sampling for lead and magnesium for well 2 due around the end of December. Sampling of well 1 was a mistake and results were a high iron reading.
- Jean wants notification when results are on the state site.
- It was moved and approved that the Operators will notify the Board quarterly sampling results are posted on the State's website.
- Bruce gave an update on magnesium.

Finance from Suzanne: Nothing for general meeting

Intertie, Waiver or Tank to meet State requirement:

- Debby is drafting a letter to the State to ask for waiver for storage capacity to be in compliance for State license.
- Debby wants a logger for the tank. Jean wants to brainstorm if we have the instruments to send alerts. She wants to investigate our alert options with current instruments.

Old Business:

Connection Survey: Bruce submitted the lead pipe inventory. Jean wanted to know if the address was corrected. Bruce will check and notify Jean.

Next project: Upgrade to valves in lower terrace.

- Mapping is scheduled for 11/18/24 through 11/22/24.
- Bruce wanted to know if C Below will pothole and will capture copper laterals.
- Jon mentioned the operators should be available for questions. Debby and David will cover.

New Business:

General Meeting: Next meeting we need to schedule date(s) and preliminary agenda for the January general meeting. Suzanne may not be available.

Executive session: Notes to Board only.

Adjournment The meeting adjourned at 8:07 pm

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