

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

Absent: Jon Hallengren

Others in attendance: Bruce Petersilge and Debby Turner

The meeting was held on Zoom. It was called to order at 7:03 p.m.

November's minutes were approved with corrections.

Reports/Project Updates:

O&M Update from Bruce:

- Copper and lead testing done and submitted to the State. We are in compliance until 2026. Bruce will notify Huck on Norlee that their household copper was high.
- Before we use well 1, we need a bacterial and nitrate test. Bruce concerned about timing. Bruce, Jon and Tyler will meet at the well on 12/18/23 at 9:00 am.
- Propane tank is at 40%. We usually fill when it reaches 30%. Can we wait until Spring to get lower prices?
- Worked on chlorine set up for well 1 and 2.

Deb: Had trouble getting logger readings. Need to order new equipment. Logger system (barrel logger and 3 other data loggers) cost is \$2700 to \$3200.

It was moved and approved to spend up to \$3300 for new logger equipment.

Finance from Suzanne: Suzanne reached out to new member on Tocchini to set up auto-pay. Budget and financial reports will be ready at the end of January.

Re-piping, tank cleaning and new roof: Jon

- Jean is forwarding Jon's email.
- We will need new quote for tank cleaning and sealing. Bruce would like to schedule.

It was moved and approved that we spend up to \$2000 for demo, and up to \$125,000 for roof fab and installation.

SB552 – Sandy: Debby will send Sandy the intertie wording required from the drought report.

Old Business:

Drought Report and Emergency/Disaster Response Plan – Debby:

- Drought report will replace annual report. Jean asked Debby for details on how to accomplish completion of this.

City of Sebastopol fire department would like to tour. Bruce will coordinate and will invite Gold Ridge.

Cross connection survey—Bruce and Suzanne

- Suzanne still working on edits for general meeting.
- Add due date

From last meeting:

- Suggested to add announcement about meter by 1/1/32 and update home service lines.
- Debby said to use her Google phone # for questions.
- Debby said she could convert the survey to an editable pdf

- Return of survey by email to operator@belmontterrace.org or mail to AIM mailbox.

RCAC Consulting Hours—Jean: no update

Communication to members on upgrades: Can we ask Dee to draft a notice for water quality (brown water), pressure issues (broken lines from main to customer meter box), boil water notices, etc?

New Business: None.

Executive session:

Adjournment The meeting adjourned at 8:53 pm

Next Board Meetings Tuesday, January 9, 2024, at 7:00 pm