

Board Members in attendance: Jean Tillinghast, Denile Kosten, and Sandy Pete

Absent: Suzanne Llamado and Laura Hormel

Others in attendance: Bruce Petersilge, Debby Turner, and John Rosenblum

The meeting was held on Zoom. It was called to order at 7:04 p.m.

February's minutes were approved with corrections.

Reports/Project Updates:

O&M Update from Bruce:

- Bruce repaired tank screen.
- 3/6 had a service line leak on company side on Danmar.
- 3/8 had a service line leak on company side on Norlee.
- Had a 5 day boil water notice
- Discussed potential leak at Ramondo's. However, it was decided it was due to heavy rains and saturated soil.
- Postponed flush due to heavy rains and not being able to chlorinate run off properly. New date Sunday, March 26, 10:00 to 2:30..
- Debby and Bruce to review nitrates testing on well #1.

Re-piping, tank cleaning and new roof: Bruce

- Denile requested that we obtain a revised quote from Week's to add the check valve on well 2.
- Discussion on Week's and Yager quotes especially regarding pressure tank on well 1. Could we do this work after re-piping and before reroof?
- Get revised quote from Week's on pressure tank and switch for well1. Validate that the work could be done with re-piping without adding too much time to system down time, and when can they schedule.

It was moved and approved that we spend up to \$16,000 for the Week's quote with additional quote for well 1 installation of pressure tank, switch and meter.

- It was noted that Bruce would not be available for re-piping work, and that Debby would need to take time off from work. Week's may need to provide operation support.
- Bruce would like to review new roof drawings with others. Debby, John and Bruce to meet on Sunday, March 19 at 10:00 at the well site. Jean to give John a set of drawings.

Drought Emergency Action -- Laura: tabled to next meeting

SB552 – Sandy:

- John spoke about us joining forces with Fircrest Mutual Water Company to ban new wells.
- Discussion on fire protection, manganese (air dispersion versus chemical methods) and annex to a larger water service.

Old Business:

Annual Meeting: Reschedule into April.

Emergency/Disaster Response Plan – Debby: Mostly done but need input for revision on Appendix A.

BTMWC History Update: Denile has posted on our website

Liability Insurance – Denile: There's a 14% increase of our annual premium which apparently is typical. Denile will check to see if our Budget submittal will change the \$4,645 premium. We will need to approve payment by email vote before the April 1st deadline."

New Business:

Other:

State Census: no discussion.

Executive session: See separate notes.

Adjournment The meeting was adjourned at 8:45.

Next Board Meetings Tuesday, April 11, at 7:00 pm