

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

Absent: None

Others in attendance: Debby Wheeler Turner

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

June's minutes were approved as written.

Reports/Project Updates:

O&M Update from Debby:

- Had request to shut off water at Rosenbloom's.
- Debby is up to date on drought reports.
- Have punch list and summary of inspection.
- David completed tank roof.
- Pumped 90,850 gallons in June
- Pump was running 12 hrs/day due to hot weather.
- State has our maximum average as 61,844 gallons which is 1.5 times greater than our highest in August 2019. Will need interite sooner for emergencies or request a waiver.
- CCR, Debby needs feedback from Board. Debby has questions regarding copper, and violation levels of iron in well 1 and magnesium in well 2.
- Jean and Debby to review punch list and Debby can contact state with any questions.
- Jon asked if we could add a 20,000 gallon tank to meet state requirements.
- Debby is working on emergency report. Updating operation's manual to include switching wells.
- Flush is on 7/21/4.
- Need to take an asbestos sample.

Finance from Suzanne: Bookkeeper replacement search: Jon's recommendation had questions for Suzanne and stated she couldn't work for a non-profit. Suzanne requested Board help to create a reimbursement form with amount limits, approvals needed prior to purchase, deadline to submit, approvals.

Re-piping, tank cleaning and new roof: Jon, Bruce and Debby

- Jon stated we are ready for the final county inspection.
- Jon to email to Debby to post inspection (?) on web site.

SB552 – Sandy: Will contact city.

Old Business:

Drought Report and Emergency/Disaster Response Plan – Debby:

- See OM section.
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Cross connection survey—Debby, Jean:

- Block captain training on July 23, at 7:00 pm, at the Kosten's home. Still need 31 responses.

Next project: Upgrade to valves in lower terrace. Will discuss in depth at August meeting.

- Bob Pete had no recollection of pipe down Hwy 116 to the Community Church.

- Old and new valves at Tocchini and Dorthel intersection.
- Valve work to include upper valve fixes and blow off at the south end of Daniel.
- Discussion on CTV pipe inspection versus plumber with longer camera lead.

New Business:

- Discuss sending all operators to the WWA (Winecountry Water Works Association) trade show on August 15 networking and for training hours. It was moved and approved to allocate \$150 for the trade show fees. Later by email the Board approved \$370 for two operator's membership and attendance (Debby and David for \$270), and Bruce's attendance (\$100).

Executive session: Notes to Board only.

Adjournment The meeting adjourned at 8:15 pm

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