

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

Absent: Suzanne Llamado

Others in attendance: Bruce Petersilge

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

July's minutes were approved as submitted.

**Reports/Project Updates:**

**O&M Update from Bruce:**

- July 30 flush was done by Bruce and David. Estimated 19963 gallons.
- There was a report of dirty water on Danmar.
- There was a problem with the chlorine pump. Week's installed our new backup.
- There was an issue with the pulse tube. The resolution was to replace every two months.
- We have 3 pumps to rotate.
- Group discussed manganese levels on CCR, state requirements and aeration.
- Bruce stated we were due for the 3 year Cu and lead testing at customer's homes. He will be working on this.

**Finance from Suzanne:** None

**Re-piping, tank cleaning and new roof: Jon, Jean**

- Work could begin on roof in October by Santa Rosa Iron (<https://sriron.com>)
- Jon is working with a company in Petaluma for demolition.
- Jon has a phone call with Tyler from Week's on Friday morning at 9:00 to get a better idea of the scope of Week's work. Jean would like to join.
- Permit is done.
- Bruce: Cleaning and sealing will be done by RH&Sons.

**Drought Emergency Action -- Laura:**

- The drought emergency is over. She will be working on the newsletter.

**SB552 – Sandy:** no update.

**Old Business:**

**Emergency/Disaster Response Plan – Debby:** no update

**Cross connection survey—Bruce:** Need to collect data on irrigation, pools, etc. Unsure the best way to collect this data.

**RCAC Consulting Hours—Jean:** Sent info to RCAC at the end of July and has had no response.

**Meters:** Tabled until current projects (re-piping, new roof, and tank cleaning/sealing) are completed.

**New Business:**

**Saving money on CCR:** Discussion on electronically sending out CCR by email, advertise it in the newsletter that it is on our website. Customers without email would get mailed a copy.

**New laptop:** A new laptop and updated MS office was purchased for the operators.

**Datalogger:** It was moved and approved to spend up to \$3000 for new equipment and software.

**Executive session:** Suzanne was not available so nothing to record.

**Adjournment** The meeting adjourned at 7:45.

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