

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

Absent: None

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

The meeting was held on Zoom. It was called to order at 6:30 p.m.

August's minutes were approved as written.

Reports/Project Updates:

O&M Update from Bruce and Debby:

- David will take the D1 operator test next week. Didn't feel comfortable taking D2.
- David and Debby are splitting Bruce's duties.
- Debby met with Nick Rogers, technician, for generator tune up. Cost \$291.59.
- Bruce offered to fill out the initial CCR template. Debby stated there will be a new template later this Fall.
- Emergency Response Plan turned into State. It is a living document and can be updated any time.
- Jon asked about brown water follow up complaint from Jeff McGee at 7900 Danmar. Jon wanted the Board and operators to take more action such as more flushes. Situation is that both services come off the Norlee dead end. Long term solution is the lower Terrace valve project which will add mor flush stations at the dead ends or change their connections to the Danmar main line. David suggested flushing using the closest hydrant, however, Bruce was concerned that it would create brown water at other homes. Operators will meet to discuss manganese and iron in both wells. Jon and David will reach out to Jeff via email on a potential visit.

Finance from Suzanne: Suzanne reviewed the new SB3 template for water shutoff from Cal Mutual. Laura will update by next meeting. It was suggested that we separate shutoff from late payments.

Re-piping, tank cleaning and new roof: Remove

Intertie, Waiver or Tank to meet State requirement:

- Bruce and Debby want a waiver.
- Sandy to ask Debby if she has any information of State legal requirements for cities.
- John Rosenbloom suggested eliminating flush totals from use totals.
- Jon stated intertie is complex, expensive and may still require a tank.

Old Business:

Drought Report and Emergency/Disaster Response Plan – Debby:

- Debby will draft letter for permanent waiver.
- Sandy's certificate still lacking
- Current plan is use of a water hauler.

Cross connection survey—Debby, Jean:

- Done on old template. New template in November.

Next project: Upgrade to valves in lower terrace. Will discuss in depth at October's meeting after intertie and State storage capacity issue.

New Business: None

Executive session: Notes to Board only.

Adjournment The meeting adjourned at 7:46 pm

Next Board Meetings Tuesday, October 8, 2024, at 7:00 pm