

4/19/2018 Minutes

1. Call to Order – 5:20 pm

Directors present: Ward Holmes, Jeff Wagner, Tom Brossia, Chuck Stevens, and Mike Roussin. General Manager Charlie Smith was also present.

2. Approval of Agenda –The Agenda was approved with the addition of an agenda item for Michael Killion’s billing dispute

3. 3/15/2018 Minutes – Mike moved to approve the 3/15/2018 minutes, Jeff second, Approved

4. Distribution By-Productets – Charlie updated the board on the Toatl Trihalomethane MCL exceedance violation. . The February analysis for Total Trihalomethane (TTHM) resulted in the one year running average to be 3 parts per billion over the MCL requiring a Tier 2 Notification (attached) to be sent to customers. The mailing is scheduled to go out on April 19. THMs are the result of chlorine reacting with available organic carbons in the distribution system. Water age and temperature contribute to their formation. The leak that was repaired at the intersection of CR 141 and CR 136, which is upstream of the sample location, may have contributed to the elevated THM levels by increasing retention time. Additional samples are at the lab (actually two separate labs) for analysis. The required second quarter samples will be taken after the most recent sample analysis is received.

5. General Managers Report

Financials, Billing, Insurance, etc.

Balance Sheet and Budget Performance reports for March 2018 were reported. Jeff moved to approve the wire transfer of funds from First National Bank for the payment of the CWRPDA loan. Tom second, approved.

Source and Supply –

The lake volume is 818 acre-feet. Dry and windy equals evaporation.

Treatment

March production was 4,937,250 gallons.

Distribution

March water sales were approximately 2,900,000 gallons. Rafter J was estimated

Source Water Project

Water was pumped running the intake and booster pumps manually on March 27th. There were problems operating the pumps with automatic controls the following week and a bearing on the booster pump failed. Canyon construction is waiting on Bartlett and West to give guidance for protecting the booster pump and eliminating air accumulation before the pump..

6. LPC Tap Moratorium – LPC Commissioners passed a resolution on April 10 allowing the Authority to sell additional water taps. People on the tap wait list are being contacted and tap applications sent out.

7. Michael Killion Billing Dispute - Customer Michael Killion disputed his water billing from August (39,280 gallons) and September 2017 (34,020 gallons). The meter was replaced on September 21, 2017 and a radio installed, the radio recorded 13,500 gallons from September 21-October 1 and 9,600 gallons in the first week of October, his caretaker turned off the water to the sprinklers at that time and the usage dropped. He has had historically high summer water usage, he stated that the entire sprinkler system was replaced. The Board approved an adjustment to 2nd Tier premiums for 2 ½ months high usage in 2016. The Board did not allow any premium relief for the water billing citing Authority policy that

premium relief for a customer may only be granted once in three year period and there was no evidence that the water was not used for anything other than outside watering.

8. Approval of Bills – Tom moved to approve the bills as presented in the check detail report
Chuck^{2nd}, Approved.

9. Public comments or Questions – There were no public comments or questions.

10. Adjourn 5:55 pm.