

6/21/2018 Minutes

1. Call to Order – 5:15 pm

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

2. Approval of Agenda –The Agenda was approved.

3. 5/17/2018 Minutes – Mike moved to approve the 5/17/2018 minutes with a correction of the spelling of Bud Smith's name, Tom second, Approved

4. 915 CR 125 Premium Relief Request

Tom moved to adjust the premiums charged for 915 CR 125's May billing to 2nd tier premiums.

5. General Managers Report

Financials, Billing, Insurance, etc.

Balance Sheet and Budget Performance reports for May 2018 were reported. YTD water sales are \$9,000 over budget (\$17,000 was credited from January premiums as a result of the 2017 audit), expenses are \$15,000 below budget.

Source and Supply –

The lake volume is 731 acre-feet. A reservoir projection is attached. Copper Sulfate has been added to 2/3s of the reservoir.

Treatment

May production was 7,402,000 gallons.

Distribution

May water sales are approximately 5,600,000 gallons. Rafter J sales are estimated. Numerous customers have requested meter radio downloads. A leak was repaired east of CR 136. The leak was noticed by a customer walking her dog in the woods. A thrust block had failed at a six inch tee mechanical joint, The tee was replaced with a 90 degree elbow

Source Water Project

Pipeline testing is scheduled for the week of June 25. Security cameras were added at the intake structure. LPWWA phase 1 project is currently out for bids, contractors have inquired about the cost and availability of LDWA water for construction.

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

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

8. Adjourn 6:15 pm.