

7/16/15 Minutes

- 1. Call to Order 6:05 pm**
Directors present: Ward Holmes, Jeff Wagner, Chris Hardrick, Tom Brossia, and Ron Borrego. General Manager Charlie Smith and customers Michael Wasson, Renate Widder and Kent Mallalieu were also present.
- 2. Approval of Agenda-** The Agenda was approved
- 3. Approval of 5/21/15 Meeting Minutes** –Tom moved to approve the 5/21/15 Meeting Minutes Chris Second. Approved. There were no minutes for 6/18, a quorum of the Board was not present.
- 4. General Manages Report**
Financials, Billing, Insurance, etc.
Profit and Loss, Balance Sheet, and Budget Performance reports for June were reported. Revenues and expenses are less than budget.
Source and Supply –
The lake volume is approximately 810 AF (does not include 10 AF in Amber reservoir) and the PRD is still running. No water restrictions are in effect.
The monitoring well test is underway, the well is producing 5 gpm, down from 12 gpm at the start of the test. The test will continue, no decision was made on whether to pursue a final well permit.
Treatment
June water production was 4,348,400 gallons. Repairs were made to filter #1 valves. The telemetry for Shenandoah tank measurement is fluctuating when the solar cells are getting sunlight.
Distribution
Estimated June water sales are 2,960,000, RJ water use estimated. A leak in Long Hollow on Indian Bend was repaired, a tee to a hydrant was poorly installed when the system was put in. The line failed again after backfill at another joint connected to the hydrant.
- 5. Source Water Project Update**
B&W provided final design documents to BOR for review. SWCA is scheduled to submit an EA to BOR in 2 weeks. LPEA has not staked routes for power supply yet. The operating group discussed makeup of a OMR Management Committee.
- 6. Approval bills** – Tom moved to pay the bills as listed in the check detail. Chris 2nd. Approved
- 7. Public comments or Questions**
Customers inquired whether it was wise to lift water restrictions even though the lake was above restriction levels. The current reservoir volume is adequate for 2 years supply.
- 8. Adjourn 7:05 pm.**