

7/20/17 Minutes

- 1. Call to Order 5:15 pm**

Directors present: Ward Holmes, Tom Brossia, Chuck Stevens, Mike Roussin and Jeff Wagner. General Manager Charlie Smith and customer Kent Mallalieu were also present.
- 2. Approval of Agenda-**

The Agenda was approved with the addition of a draft Rates Resolution item.
- 3. 6/15/17 Meeting Minutes –**

Tom moved to approve the 6/15/17 minutes, Jeff ^{2nd}, Approved.
- 4. General Manages Report**
 - Financials, Billing, Insurance, etc.**

Profit and Loss, Balance Sheet, and Budget Performance reports for June 2017 were reported. YTD water sales are \$41,402 above budget, expenses are \$22,237 below budget
 - Source and Supply –**

The lake volume is 980 af. Between 25-50,000 gallons were used to fight the Lightner Creek fire. The first bill for ALP OMR was received; \$1993 for 100 af supply. Copper Sulfate was added to the reservoir.
 - Treatment**

June production was 7,782,100 gallons. The new PRV has been installed and tested.
 - Distribution**

June water sales are approx 5,473,000 gallons. A Leak was repaired on Thunderbird Rd, a contractor hit an unmarked main. A leak was discovered below Johnson 2 reservoir while Canyon Construction was doing exploratory pot holes prior to boring for the raw water pipeline. The main was leaking at a 6" 45 degree elbow – glue joint. There is a french drain below the main and there was no indication of a leak. The leak was repaired. The King Mountain tank repair has been postponed until August. Southridge Construction is scheduled for a hydrant replacement in Trappers Crossing next week.
 - Other.**

Alexis Bulleigh requested to work remotely.
- 5. Draft Rates Resolution**

Charlie prepared a draft rates resolution that updates language in previous years resolutions, adds residential and ADU tap fees, and limits consideration reduced premiums due to leaks to once per 3 year period for each customer.
- 6. Source Water Project**

Blasting has been completed and installation of the 30" pipeline will resume. The 16" pipeline along the gas line easement is complete except for 200' buffer zone near a bluebird nest. The 8" pipeline along Johnson 2 dam will be bored to avoid wetlands.
Jeff and Charlie met with LPWWA to discuss treated water rates for their project.
- 7. Approval bills –.**

Mike moved to pay the bills as listed in the check detail, Jeff ^{2nd}. Approved
- 8. Public comments or Questions –**

There were no questions.
- 9. Adjourn 6:30 pm.**