

## 5/17/2018 Minutes

### 1. Call to Order – 5:15 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.

### 3. 4/19/2018 Minutes – Tom moved to approve the 4/19/2018 minutes, Mike second, Approved

**Distribution By-Products** – Additional samples for TTHM were taken on April 19<sup>th</sup> and sent to two labs. The results of one lab analysis was 48.6 ppb, the other (for the same sample) was 61 ppb. In February we were out of compliance by 3 ppb. LDWA is required to test quarterly and is regulated on the annual running average. Compliance samples were taken on May 7 and sent to two labs. So far one lab has submitted a result of 67.4 ppb. The MCL is 80 ppb.

### 4. General Managers Report

#### Financials, Billing, Insurance, etc.

Balance Sheet and Budget Performance reports for April 2018 were reported. Ten tap applications have been mailed and two received. Customers have inquired about a payment plan for a tap, they can make payments but the tap will not be activated until the tap has been paid in full.

#### Source and Supply –

The lake volume is 795 acre-feet. The dam was inspected on May 11. There are no major deficiencies. Copper Sulfate will be added in June.

#### Treatment

March production was 4,650,000 gallons.

#### Distribution

March water sales were approximately 3,325,000 gallons. Rafter J was estimated. Lines were flushed in Long Hollow in both April and May. A curb stop and valve box were repaired in Morningstar subdivision. Morningstar water mains were energized for the first time since they were installed in 2003. The Castleridge subdivision is serviced by a pressure pump like the system used for the Estates at Trappers Crossing. No taps have been activated in the subdivision if all taps were to come on line they pressure system will not be able to supply all connections. Charlie recommended a 1 gallon per minute limit for future connections, they would be required to have their own cistern an booster pump. He will check with Bus Smith if this is allowable.

#### Source Water Project

A change order was made to add additional air evacuations and a flush hydrant

### 5. Approval of Bills – Tom moved to approve the bills as presented in the check detail report Mike <sup>2nd</sup>, Approved.

### 6. Public comments or Questions – There were no public comments or questions.

### 7. Adjourn 5:55 pm.