

6/16/16 Minutes

- 1. Call to Order 5:15 pm**
Directors present: Ward, Holmes, Mike Roussin, Tom Brossia, and Jeff Wagner. General Manager Charlie Smith, customers Charles Trantham and Kent Mallalieu were also present.
- 2. Approval of Agenda-** The Agenda was approved.
- 3. Approval of 5/21/16 Meeting Minutes** –Jeff moved to approve the 5/21/16 Meeting Minutes, Tom Second. Approved.
- 4. General Manages Report**
Financials, Billing, Insurance, etc.
May 2016 Financials were presented.
Source and Supply –
The Lake volume is approximately 975 AF, Amber reservoir is full and no restrictions are in effect. Copper Sulfate was added to the lake in three doses. The Solar Bee needs repairs or replacement, Charlie is investigating options.
Treatment
May water production was 4,431,300 gallons. Timber Line Electric and Controls made programming repairs to flow meters. The CCR is posted on the website and customers were noticed on their bill card.
Distribution
Estimated May water sales are 2,500,000 gallons. 2nd quarter HAA5 and TTHM analysis was well below the MCL. Hydrants were flushed in Long Hollow.
- 5. Source Water Project Update**
Bid opening was held on 6/16. Canyon Construction is the apparent low bidder however their bid is above the project budget. The design group will meet with Canyon representative next week to discuss project costs. Tom moved to approve a future tap for Old Snag LLC/Boucher in exchange for easement acquisition. Boucher has contended that the tap was included in the initial property purchase from Bob Johnson but was omitted from the PUC tap list.
- 6. Approval bills** – Tom moved to pay the bills as listed in the check detail. Jeff 2nd. Approved
- 7. Public comments or Questions** – There were no questions.
- 8. Adjourn 6:20 pm.**