

## **Belmont Terrace Water Board Meeting**

May 11, 2021

Approved

Board Members in attendance: Denile Kosten, Claire Schlecht, Jean Tillinghast and Sandy Pete

Absent: Ed Thompson, and Ann Thompson

Others in attendance: Bruce Petersilge, Debby Turner, and John Rosenblum

The meeting was held on Zoom. It was called to order at 7:04 p.m.

April's minutes were approved with minor corrections.

### **Reports/Project Updates:**

#### **O&M Update from Bruce:**

- Bruce took RCAC cross connection class. Back flow survey is required by the State. Bruce has done this in the past and will do so again.
- Conducted walk through with GHD. Bid for new roof will be sent to Bruce.
- Discussion followed regarding the State requiring additional capacity.

**From Debby:** None.

**Booster Pump(s) Replacement/Upgrade Review – John/Bruce:** John will request Tyler update Week's bid to specifically call out electrical work.

**Tank Reroof and Cleaning:** Ed had no update.

### **Old Business:**

**Insurance Carrier:** No update.

**Company VISA:** Jean will request RCU application.

**Operator Job Descriptions:** Debby said it was fine. Jean asked for it to be emailed to her.

**Web Security:** Sandy will send update.

**California Consumer Confidence Requirements:** In June, Claire will give us an update on the requirements including periodic review for compliance.

### **New Business:**

**Posting on Web Board Minutes:** After discussion it was decided to post Board minutes on our website. Board only sections which may contain sensitive or homeowner information should be removed. The file should be posted as a pdf.

**Business (Board only):** tabled to next meeting

**Adjournment** The meeting was adjourned at 7:54.

**Next Board Meetings**      Tuesday, June 8, at 7:00 pm