

Belmont Terrace Water Board Meeting

July 13, 2021

Approved

Board Members in attendance: Ed and Ann Thompson, Claire Schlecht, Jean Tillinghast and Sandy Pete
Absent: Denile Kosten

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.

June's minutes were approved.

Reports/Project Updates:

O&M Update from Bruce:

- System flush was on Sunday, 7/11. It used 15,252 gallons. Minimal water usage using the typical pattern.
- June 30 chlorine was restocked. Cost of chlorine has increased 20 to 25%
- Operators are now testing the transfer switch two to three times a month to avoid issues during power outages.
- Bruce met with Dan, GDH, regarding the tank.
- Debby completed annual report and working on CCR.
- The board discussed having hard copy of the annual report versus looking it up on the State website. At least we should have a document with instructions on how to access it. Sandy offered to create documentation.

Tank Reroof: The Board reviewed the GHD bid for design and permit. Concern was expressed regarding providing site and building documentation. Lescure Engineering may have old documentation.
It was moved and approved that we accept the GHD bid. We would like formal contract which Ed wants to read and approve.

Tank Cleaning: The Board would like Bruce to get two quotes for both the roof construction and the tank cleaning including sealant. Bruce has been looking for companies to source the work to and should have bids by September 1.

Insurance Carrier: Ann has 2 more names of companies. She needs a copy of the current policy and fee for last year's renewal. She will contact Susan.

Operator Job Descriptions: Bruce sent his list to Jean. Jean shared the document with Debby. Next step is the three operators and Jean need to meet for review and any edit to complete.

Drought Emergency Action: Ed needs data. John shared graph. For weather updates John mentioned a weather station in Graton. John stated we won't know the full impact until October as surrounding vineyard usage may have greater impact on water level. John is concerned that the ground water sustainability committee isn't paying attention to vineyard usage on community wells. Claire suggested colorful printed signs that we could rotate between sandwich boards to maintain neighborhood interest.

Old Business:

Company VISA: Susan wants a photo of the front and back of Jean's and Bruce's cards. Jean requested Ed apply to RCU for a card for Debby.

Web Security: No update.

(Over)

New Business:

Homeless Shelters at Community Church: Ed reviewed the City of Sebastopol Planning Commission report and encouraged people to attend the Planning Commission meeting.

Status of 2020 Consumer Confidence Report (CCR) and Annual Report: Done.

Adjournment The meeting was adjourned at 8:39.

Next Board Meetings Tuesday, August 10, at 7:00 pm