

## **Belmont Terrace Water Board Meeting**

October 12, 2021

Approved

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

Absent: None

Others in attendance: Debby Turner

The meeting was held on Zoom. It was called to order at 7:01 p.m.

September's minutes were approved minor corrections.

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

#### **O&M Update from Bruce from email.**

- 9/27 Generator had a minor annual tune up, 12 V battery was replaced (due every 3-4 yrs), Bruce took short video of basic tune up steps.
- Service Tech + owner Tom Harris Diesel Power Co is retiring after 40 years end of 2021. We have references for future service listed at well building.
- 10/3 Brownish Water complaint, 8050 Danmar Dr. extension, Bruce spoke with Jennifer, owner, reassured it was iron- Manganese (non-hazardous) and instructed her to open outer hose faucets to flush until clear. Fe/Mn Minerals seem to collect along western part of Danmar mains. Mentioned upcoming flushing.
- Operators set an upcoming Fall Flushing date for Sunday November 7, 10AM to 2:30PM
- 16 Chlorine Gals on hand which should last four months until February 2022. Currently averaging 2-3.5 Gal per month based on Temperature and time/month of year.

Jean mentioned that David read the data logger, but Bruce has the operator's laptop so no information is available for drought newsletter. Jean asked Debby to email data to John.

Claire will compose the flushing fliers, then send to Board and operators for approval. After approval she'll make hardcopy and give to captains to distribute.

**Tank Cleaning and Reroof:** No update.

**Insurance Carrier:** Need new committee chair.

**Operator Job Descriptions:** No update.

**Drought Emergency Action:** Need new committee chair. The board discussed if we had to send out hard copy monthly or just post on our website.

### **Old Business:**

**State Waterboard Funds aka Water Arrearages Payment Program:** \$3067.20 plus a 3% administration fee of \$92.02 upon completion of additional forms for total of \$3159.22

### **New Business:**

**Replacement Board Members:** The Board discussed Ed Thompson's suggest of a part time project manager to oversee projects such as the tank cleaning and reroof.

The Board brainstormed potential candidates: Kelly Stogner, Andy Lennox, Hattie Brown, Martin Andrews and Nick and Brittany who purchased Laurie and Bill's house.

**Adjournment** The meeting was adjourned at 8:00.

**Next Board Meetings**

Tuesday, November 9, at 7:00 pm

Tuesday, December 14, at 7:00 pm