

Belmont Terrace Water Board Meeting

June 13, 2023

Approved.

Board Members in attendance: Jean Tillinghast, Suzanne Llamado, Laura Hormel, Jon Hallengren and Sandy Pete

Absent: None

Others in attendance: Bruce Petersilge

The meeting was held on Zoom. It was called to order at 7:05 p.m.

May's minutes were approved with corrections.

Reports/Project Updates:

O&M Update from Bruce:

- The valve leak at the bottom of Dorthel has stopped.
- David restocked chlorine. On hand is 24 gallons.
- Jean picked up pump fittings.
- Copper and lead testing due this summer (July, Aug, Sept) and is sampled at customer's homes.

Financial from Suzanne: These need to be reviewed at every board meeting. Transfers were updated.

Re-piping, tank cleaning and new roof: Jon, Jean

- Re-piping will be scheduled for late Fall.
- Received permit comments from the County. Permit cost \$1211 (rounded up).
- Jon will send out request for bids on re-roof. Received one quote for \$99,500.
- Jon will be pursuing quotes on demolition and special inspections for welds, epoxy, etc. (PJC and Associates have an hourly rate).
- Sandy requested list of events for timeline. Jean suggested weekly meeting once we have a firm timeline.
- Jean suggested replacing pump (currently working at 90%) during re-piping.
- Tank cleaning: will need new quote from RH % Sons Water Services. Bruce estimates cleaning will take a day and sealing 2-3 days.

Drought Emergency Action -- Laura:

- Still considered in a chronic drought. Laura will try to publish a newsletter in July.

SB552 – Sandy: no update

Old Business:

Emergency/Disaster Response Plan – Debby: Debby was not available, however, annual report was submitted and accepted. Still working on monthly drought resilience report. CCR due July 1.

Cross connection survey—Bruce: Working on sanitary section. He will need homeowner information regarding piping from curb stop to house. Jean to send out request for this information to email list. Bruce will work with Jean to draft.

RCAC Consulting Hours—Jean. Jean has meeting with RCAC rep, Samantha on Monday, June 19, at 3:30. Please send her any questions to address with Samantha.

New Business:

July's Flush: Bruce is trying to schedule flush on July 30 with Debby and David. He will confirm.

Executive session: See separate notes.

Adjournment The meeting adjourned at 8:04.

Next Board Meetings Tuesday, July 13, at 7:00 pm