

Belmont Terrace Water Board Meeting

July 11, 2023

Approved

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

Absent: None

Others in attendance: Jeffrey Schmidt

The meeting was held on Zoom. It was called to order at 7:03 p.m.

June's minutes were approved as submitted.

Reports/Project Updates:

O&M Update from Bruce: not available

- Follow up with Bruce to see if he received driller's report on well 2 from Week's.

Finance from Suzanne: There are 10 members who have not paid new rate. Late fee based on rate has increased.

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

- Jon has one bid, one contractor dropped out of process.
- Jon is working on a couple of bids for demolition.
- Jon will create project schedule including bringing in water tanks.
- Jon has questions on re-piping schedule, pump replacement, and other activities. He requested at meeting with operators and interested Board members outside of monthly Board meeting.

Drought Emergency Action -- Laura:

- Laura has no numbers and will follow up with Deb and John.

SB552 – Sandy: no update. Jean suggested Sandy follow up with State water engineer assigned to us on definition of fire support requirements.

Old Business:

Emergency/Disaster Response Plan – Debby: no update

Cross connection survey—Bruce: no

RCAC Consulting Hours—Jean: no

New Business:

Meters: Jeffrey was available to answer questions regarding his analysis/proposal. There were many questions, some of which are captured below. Action Item for Board to review Jeffrey's document and give comments.

- Project change to include changing out company laterals.
- Backflow preventer included?
- Quantity discount could extend to home owner to replace their lateral to home.
- Could old valve be left open when new one installed?
- Jon suggested that operators check valves during next system flush so we could develop scope of work, what would be contingency plan if bad pipes were found. Need frequent meetings.

Executive session: See separate notes.

Adjournment The meeting adjourned at 7:58.

Next Board Meetings Tuesday, August 8, at 7:00 pm