

Belmont Terrace Water Board Meeting

October 10, 2023

Approved

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

Absent:

Others in attendance: Debby Turner

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

September's minutes were approved with corrections.

Reports/Project Updates:

O&M Update from Debby:

- No day-to-day update as Bruce handles.
- Lead and copper results have not been updated to the State. We had a discussion about new state chrome regulations, and in general the increase of State regulations for mutual water companies. Discussed reaching out to other mutual water companies. Jean and Debby both have lists.
- Datalogger: Debby still needs John advise and follow up with tech. We'll need one for the tank and one for the new tank. Debby tested both the old and new barrel loggers and got the same results. Jean and Debby will work on new software.

Finance from Suzanne: There is a new member, Wendy, on Bella Vista.

ERC Update: Denile, Committee Chair

- Still have a full complement of block captains.
- Denile will schedule block captain meeting in the next two months.
- Denile updated board members and rate on the BTMWC history on our website.

Re-piping, tank cleaning and new roof: Jon

- Jon hasn't been able to work on this but advised that Jean needs to sign and send to Tyler to get on Week's schedule.

Drought Emergency Action -- Laura: No update and we should remove from the agenda.

SB552 – Sandy: Samantha from RCAC is working intertie fire requirement and will report back to Jean.

Old Business:

Emergency/Disaster Response Plan – Debby:

- Debby needs action plan for drought. Laura can draft plan. Debby has canned form and will send to Laura, Bruce, and John for better way to state.
- We also need an intertie with adjacent city.
- Jean has resources from her class she can share.

Cross connection survey—Bruce:

- Bruce sent out draft. This is due this year.
- Jon wanted clarification on off house lateral to hot tub, pool, etc.
- Laura suggested that the Board continue to review.

RCAC Consulting Hours—Jean:

- Jean discussed GIS mapping of the water system. Choices were Google Earth or Diamond Maps, a simple cloud-based GIS for municipalities and rural utilities. Map your own system. She stated \$6/month for unlimited users.
- Jean would also like low water in tank alerts to go out to operators. She contacted Sonic and it would cost \$1000/month and would be out only.

New Business: None.

Executive session:

Adjournment The meeting adjourned at 8:09.

Next Board Meetings Tuesday, November 14, at 7:00 pm