

Water Board Minutes – 7 July 2008

Present – Matt Dillon, Andy Mauck, Tim Good & Jim Moran
John Foote and Eugene Brundige – CLPOA reps
Bob McKinley – CLPOA board member

Matt Dillon made a motion for minutes to be approved, Tim Good seconded. Minutes approved.

Andy Mauck made a motion for financials to be approved. Tim Good seconded. Financials approved.

Old Business:

John Foote liked Utility brochure.

Managers Report:

- Consumer Confidence Report is done and in Peacepipe.
- July, August and September will do copper and lead testing
- This quarter will do nitrate & nitrite testing as well as synthetic compounds testing.
- Electronic meters from water plant sent to California for repairs. Using manual meters until they are returned.
- Aerator needs repairs, getting estimates. Will do repairs in September or October.
- New generator has some bugs. Caterpillar people are fixing under warranty.
- Working on updating Emergency Contingency Plan.

New Business:

- Need plan for PO meeting for meter issue
- Gene says can't have informal discussion on meters must have formal meetings because of Sunshine law
- Gene says rate increase is still an issue to at least one property owner. The water board authorized Jim Moran to contact attorney to review the rate increase motion.
- John Foote says went on tour of water plant. He wants board to do a long-range plan for equipment replacement
- John Foote wants Utility rules document to be put on website.

Motion to adjourn made by Tim Good at 7:28pm. It was seconded by Matt Dillon. Meeting was adjourned.