

April 6, 2009 Water Board Meeting

Call to order at 7:01pm.

Present: Andy Mauck, Matt Dillon, Tim Good; Eugene Brundige (Clpoa Board of Trustees representative) and Carla Dye (Office Manager).

Minutes: Tim Good made a motion to accept the minutes. Matt Dillon seconded. The motion was approved.

Elections: Tim Good nominated Ken Ferguson for President. Matt Dillon seconded. Roll call vote was unanimous. Andy Mauck nominated Ernie Sparks for Secretary/Treasurer. Tim Good seconded. Roll call vote was unanimous.

Financials: Tim Good made a motion to accept financials as presented. Matt Dillon seconded. Roll call vote was unanimous.

Old Business: John Foote was not present to present his research findings on the adjacent lot issue. There was no discussion.

Manager's Report: 2008 statistics

Water usage: 72,660,104 gallons

High month: August – 8.6 million gallons

Low month: November – 4.85 million gallons

Average per day: 199,068,778 gallons

#1 well pumped: 24.77 million gallons

#2 well pumped: 23.36 million gallons

#3 well pumped: 24.53 million gallons

Maximum daily use: 390,250,000 gallons

Minimum daily use: 100,000,000 gallons

No taps

Did not exceed daily capacity in 2008

No sprinkling bans

No boil orders

3 Service lines repaired

1 Main break repaired

All 2008 EPA testing requirements were completed

Natural resources report completed

New Business:

Tenants are billed as a courtesy. The utility will no longer bill tenants; will only bill Property Owners. Letters will be sent to owners of rental properties notifying them of the change in policy.

Budget: Tim Good made a motion to accept as presented. Matt Dillon seconded. Roll call vote was unanimous.

300,000 gallon tower is due for maintenance this year and the 40,000 gallon tower is due in 2010. The towers were inspected and are in good condition. Painting can be postponed for a year or two. Board agreed. Jim Moran says he will however need to do some concrete work and repair the windage rods. Current estimates for painting and work to bring up to OSHA standards are as follows: large tower \$116,465 and small tower \$110,750.

#1 well is due for service. The work will replace the well pump, pipe, wire and air hose. Aerator needs work. It will have to be unassembled. Estimate will cost about \$12,500. Clearwell needs painted and some maintenance work.

Water plant building needs tuck pointed, caulked and painted.

Filters and pipes need to be sandblasted and painted.

Phosphate feed system has been moved to the old generator room. The change encompasses needed improvement to the equipment, safety and containment.

The renters have moved out of the utility house.

The sewer plant processed 37.31 million gallons in 2008.

Tim Good made a motion to adjourn. Matt Dillon seconded. Meeting was adjourned at 8:02.