

April 19, 2010 Water Board Meeting

Present: Ernie Sparks, John Foote, Tim Good, Andy Mauck, and Jim Moran

Call to order at 7:01pm

Minutes: Tim Good made a motion to accept as is; Andy Mauck seconded; motion passed

Election of Officers: Tim Good made a motion to keep the same slate; Andy Mauck seconded; motion passed

Financials & 2010 Budget: Andy Mauck made a motion to approve as is; Ernie Sparks seconded; motion passed

Old Business: License to Operate another year was received

Manager's Report:

2009 figures are as follows:

68,590,000 gals were used-4 million gals less than 2008

7.27 million gals used in July, which was the high month

4.72 million gals used in November, which was the low month

187,918 gal/day used on average based on 2000 people

94 gal/person/day used on average based on 2000 people

#1 well pumped 21.55 million gals

#2 well pumped 22.71 million gals

#3 well pumped 20.34 million gals

370,000 gals maximum daily use was in July

100,000 gals minimum daily use was in September and November

2 water taps were put in

2 service line repairs

there were no sprinkling bans, boil orders or main leaks

All testing was completed and in compliance with EPA.

Natural resource report is done.

Stayed within budget in 2009.

New Business:

EPA survey was done in February 2010 and results are as follows:

Required work: Chlorine meters must be tested every 3 months

Daily run sheets must be in bound book-will get bound log book

Backflow prevention device needed on chlorine feed line

Left item A of source water assessment off Consumer Confidence Report

Recommendations: Replace filter media

Back flushing needs to be done more often
Written procedure for flushing fire hydrants

High service pump #1 has been completely rebuilt including impeller-30 gal/min improvement.

#3 well needs done this year-will plan to do in fall and fence it.

Did a presentation at CLPOA board meeting about well fields and potential contaminants. CLPOA board wants to put new CLPOA maintenance building at water plant. John Foote reported that Eugene Brundige says that well field protection is not an issue, they want the building there so can share utilities and save CLPOA \$20,000.

Andy Mauck made a motion to adjourn, Ernie Sparks seconded, motion passed at 7:46pm.