

**Afuera de Chorro Water Company  
Meeting Minutes**

Date: April 14, 2025

Time: 6:00 pm

Location: Teleconference

**Board Members:**

Kathy Collins ✓  
Annika Stahl ✓  
Tom Maino – ✓  
Pat Rusco- ✓  
Paul Vanderheyden ✓

**Operations:**

Mark Lindgren ✓

<b>Agenda Item/Discussion</b>	<b>Action</b>
<b>Call To Order</b>	Meeting called to order at 6:00 pm
<b>Public Comment –</b>	
<b>Minutes –</b> Minutes from January 27, 2025 approved as written	Minutes were approved Maino/Vanderheyden
<b>Financials –</b> Financials were reviewed by Rusco - Checking:                     \$81,644.63 Receivables                 \$ 15,500.00 Payables                     \$ -415.96 Total:                         \$ 96,692.67  Reserve:                     \$ 356,620.20 Receivables                 \$ 9,300.00 Total:                         \$ 365,920.20  Discussion to move some of the reserve funds and possibly split the funds to several banks to make sure funds are insured. Rusco investigated the options and process to do so. It is rather cumbersome and the board agreed to keep things as they are.	Report
<b>Reports and Action Items</b>	
<b>USDA Energy Efficiency Program</b> Lindgren met with the representative and at this time the program did not fit any of our needs at this time	No further action
<b>Engineer/ Legal</b> <ul style="list-style-type: none"> <li>• No business</li> <li>• Collins provided an update on possible sale of Columbo and confirmed Wallace group had reviewed and approved their plans</li> </ul>	
<b>Well Status – Operations</b> <ul style="list-style-type: none"> <li>• Well Status – continue to look good</li> <li>• FRM replacement- Absolute is now monitoring the samples and completing the state reports. They do not provide the 24-hour</li> </ul>	Lindgren – obtaining a company to monitor SCADA and tank levels

<p>monitoring of the SCADA computers and tank levels. FRM has responded to technical repairs. Lindgren's desire is to have a local company and is reaching out to :</p> <ul style="list-style-type: none"> <li>○ Enviro-systems</li> <li>○ FRM – reapproach</li> <li>● Tank are in need of 5 year cleaning and inspection – Board approve contract with Omland Potable Services for \$3150 – Maino/Vanderheyden</li> <li>● Review of Marks work list <ul style="list-style-type: none"> <li>○ Repave Sequoia excavation – Mark is working with Caldwell contractor to coordinate work they are doing</li> <li>○ Replace Scada Board – FRM quoted \$1200</li> <li>○ Well 15 need new “flex Connection” – seismic connection- Lindgren is in contact with Farm Supply - \$300</li> <li>○ Mow road access to Well 1 – Hill offered to complete</li> <li>○ Repair access roads to tanks – Maino working with Lindgren</li> <li>○ Repair access roads to well 13/15 control panels – Maino /Lindgren evaluating</li> <li>○ Repair squirrel damage well 13 control panel - Lindgren</li> </ul> </li> <li>● A number of meters needed to be lifted to grade and or need gopher/squirrel wire placed:- <ul style="list-style-type: none"> <li>○ Caldwell – Contractor placing asphalt berm and replace concrete box – delayed until remote reader program in place</li> <li>○ Hickock – access road encroaching – need to reset meter box – Collins to follow-up</li> <li>○ Hellwell – still having gopher issues – Collins to contact</li> <li>○ Hill – drainage issue at meter box – Collins to contact</li> <li>○ Van Till - sediment issue still unresolved – Need to reset meter box and address drainage issue – Collins to follow-up</li> </ul> </li> </ul>	<p>Maino and Lindgren to meet regarding road repairs</p> <p>Collins to contact members regarding meter box repairs</p>
<p><b>Remote reader</b> – Vanderheyden provided an update – the project manager originally working with us has left –Still trying to get representative to set up a system evaluation</p>	<p>Vanderheyden</p>
<p><b>Fire Prevention Material</b></p> <ul style="list-style-type: none"> <li>● Include information in Annual Meeting notice</li> </ul>	<p>Rusco</p>
<p><b>Annual Meeting Agenda</b></p> <ul style="list-style-type: none"> <li>● Collins presented an tentative agenda and asked Rusco to send out the meeting notice</li> </ul>	<p>Collins/Rusco</p>
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>● System Valves in the roads – the county paved over or poorly paved around t(6) of the system valve locations. Maino will</li> </ul>	<p>Maino</p>

<p>make necessary repairs to lift and bring up to road grade - \$5,000</p> <ul style="list-style-type: none"><li>• Surplus equipment from the airport water company- Maino offered surplus equipment from the airport water company that is now part of the city and no longer needed by that company – Lindgren to evaluate</li></ul>	Lindgren
<p>Meeting Adjourned</p> <p><b>Meetings dates for 2025 -</b></p> <ul style="list-style-type: none"><li>○ April 7</li><li>○ May 5 Annual</li><li>○ June 9</li><li>○ October 13</li></ul>	7:05 pm

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