

Afuera de Chorro Water Company Meeting Agenda

Date: September 9, 2019
Time: 6:00 pm
Location: 1760 Tiburon Way

Board Members:

Kathy Collins
Tim Romano
Tom Maino
Pat Rusco
Paul Vanderheyden

Operations:

Mark Lindgren

Agenda	Item	Lead
Call To Order	Public Comment	Collins
Action/Discussion	Approval of Minutes from July 1, 2019 (attached)	Collins
	Review of Finances - Finance report - Operating - Reserve	Rusco
	Well Status - Status of current wells - Computer/Cycling pump - Project List – approved \$2500 at last meeting - Replace gravel around well 13 - Replace wire and pipe on well 3 - Remove dead trees at water tanks - Repair level transducer at tank 2 - FRM - Install fire hydrant barrier at water tanks – spring - Additions to the project list - Remove sediment and grade around water tanks – approved for \$1800 of grading - Replace the down pipe on well 3 (\$10,000) - Grade gravel roads to well 13 and 15 electrical panels (\$1000) - Re-roof chlorinator/computer shed	Lindgren
	PGE Outage – water plan discussion	Board
	Engineering Consulting on lot splits – cost passed on	Rusco
	Legal Counsel – Invite for May annual meeting	Board
	Will Serve status – All on hold - Bill for assessment fee sent upon County approval of tentative maps - Callahan	Rusco

	○ Forster - ? ○ Lindgren ● Pending tentative map approval ○ Vanderheyden ○ Hannover	
Discussion	2020 meeting dates ● January 13 ● April 13 ● May 4 – Annual ● June 8 ● September 14	
Adjourn		

Meeting support material available upon request