

Afuera de Chorro Water Company Meeting Agenda

Date: September 13, 2021

Time: 6:00 pm (via teleconference)

Location: 1760 Tiburon Way

Board Members:

Kathy Collins
Tom Maino
Pat Rusco
Paul Vanderheyden
Annika Stahl

Operations:

Mark Lindgren

Agenda	Item	Lead
Call To Order	Public Comment	
<u>Action/Discussion</u>	Approval of Minutes of June 7, 2021	Board
	Review of Finances • Finance report ○ Checking Account Balances ▪ Operating ▪ Reserve • Update on Emergency Contact List	Rusco
	By-laws • By-Law changes approved – recording status?	Rusco
	Well Status - Operations • Status of current wells • FRM bill regarding chlorinator charges • Project List – Status report ○ Upgrade with automated data/leak detection and replacement of damaged meters ▪ Rusco ▪ Hanover ▪ Collins ▪ Van Til ▪ Hather ▪ Moore ○ Reset Cheney meter ○ Well #1 & #11- pump replacement - \$20,000 ○ Access Road to Wells #11 and #13 ○ Leaks ▪ Leak and repair to Hall/O'Hagan ▪ Well head # 15 ▪ Forester ○ Repaint roof to Tank 1 ○ Replace Pressure Transducer Well #3	Lindgren

	Chip and seal upper Tiburon – • update	Vanderheyden
	Engineering – connection status • Forester – asked for contractor • Colombo -	
	Will Serve status – • Pending tentative map approval – updates ○ Colombo – delayed to spring for biological reports	Collins
	Meeting dates: • Meeting Dates for 2021 ○ November 15, 2021	Board
Adjourn		

Meeting support material available upon request