

Afuera de Chorro Water Company Meeting Minutes

Date: October 17, 2022

Time: 6:00 pm

Location: Teleconference

Board Members:

Kathy Collins ✓

Annika Stahl ✓

Tom Maino - ✓

Pat Rusco- ✓

Paul Vanderheyden ✓

Operations:

Mark Lindgren

Agenda Item/Discussion	Action
Call To Order	Meeting called to order at 6:05 pm
Public Comment – • None	
Minutes – Minutes from June 20, 2022	Minutes were approved Maino/Vanderhayden
Reports and Action Items	
Financials – Operating Account: \$ 62,954.44 Receivables \$ 14,759.00 Reserve Account: \$ 212,261.38 Reserved Billed \$ 8,850.00 Excess Billed \$ 3,126.00	Presented by Rusco
Well Report Lindgren project list reviewed from email updated provided prior to the meeting • Status of current wells – Performing well for this time of year. • Currently using wells 3 and 15 • Readings show a water loss from what's being pumped vs delivered – Mark trying to track that down • Meters replaced – Hanover • Meters needing replacement ○ Collins ○ Ronca ○ Callahan ○ Moore • Well # 11 still waiting for replacement work	Lindgren to coordinate installation of new meters Lindgren to continue to investigate and replace meters with leak detection capability. Next steps include placing the transmitters and receivers, install the software and run a test. Lindgren to follow-up with Farm Supply to replace pump and flow meter on Well #11
Chip and Seal upper Tiburon. • Vanderheyden reported progress being made in timing and design on the improvements to upper Tiburon and have started initial discussions with Kathi Rawnsley in regards to timing and sharing the cost of the road improvements. The Water	Vanderheyden to provide the Board with chip and seal estimates

Company would however only be responsible for 1/3 of the chip and seal cost and not the redesigned road improvements. Vanderheyden to obtain estimates of a chip and seal cost to share with the Board.	
Engineering – connection status The members at the annual meeting requested the Board investigate having a cost analysis of the system and what amount should be placed into the reserve account – Collins presented the proposal	Board approved to move forward Maino/Vanderhayden
Meeting Adjourned Meetings dates for 2023 - - Tentative Meeting Dates for 2023 - Jan 23, 2023 - March 27, 2023 - Annal Meeting – May 1, 2023 - June 5, 2023 - October 16, 2023	6:45 p.m. .