

Afuera de Chorro Water Company Meeting Minutes

Date: January 27, 2025

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 6:00 pm																		
Public Comment –	Rusco to work on it																		
Minutes – Minutes from October 14, 2024, approved as written	Minutes were approved Maino/Ruso																		
Financials – Financials were reviewed by Rusco - <table> <tr> <td>Operating</td><td></td></tr> <tr> <td> Current</td><td>\$72,792.45</td></tr> <tr> <td> Receivables</td><td><u>\$15,500.00</u></td></tr> <tr> <td> Total</td><td>\$88,292.45</td></tr> <tr> <td>Reserve</td><td></td></tr> <tr> <td> Current</td><td>\$343,766.20</td></tr> <tr> <td> Fee Billed</td><td>\$ 9,300.00</td></tr> <tr> <td> Excess Usage</td><td><u>\$ 3,580.00</u></td></tr> <tr> <td> Total</td><td>\$ 356,646.20</td></tr> </table> Discussion to move some of the reserve funds into a CD to earn better interest and possibly split the funds to several banks to make sure funds are insured. Rusco and Hickock will meet to review options and bring to the next meeting	Operating		Current	\$72,792.45	Receivables	<u>\$15,500.00</u>	Total	\$88,292.45	Reserve		Current	\$343,766.20	Fee Billed	\$ 9,300.00	Excess Usage	<u>\$ 3,580.00</u>	Total	\$ 356,646.20	Rusco/Hickock to review options for investing reserve funds
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Reports and Action Items																			
USDA Energy Efficiency Program Board reviewed the program and wanted to get more information	Collins to reach out to contact for more information																		
Engineer/ Legal No business																			
Well Status – Operations - Well Status – continue to look good - FRM replacement- Absolute is now monitoring the samples and completing the state reports. They do not provide the 24-hour monitoring of the SCADA computers and tank levels.	Lindgren – obtaining a company to monitor SCADA and tank levels																		

Lindgren's desire is to have a local company. Potential companies: ○ Enviro-systems ○ FRM – reapproach ○ Robert Sorensen ● Well 15 need new “flex Connection” – seismic connection- Lindgren is in contact with Farm Supply ● Well 11 is in a non-use status ● Roads to 13/15 and water tanks – Maino to meet with Lindgren ● Flow meter Well 1 - Lindgren to follow-up. ● Seismic connectors at Tank 1 – Lindgren to solicit bids ● Tank #1 – float now functioning ● Back-up chlorine pump as been purchased ● A number of meters needed to be lifted to grade and or need gopher/squirrel wire placed-: ○ Hanover – Complete ○ Staniec - complete ○ Caldwell – Contractor placing asphalt berm ○ Hickock – reset meter box – Hickock will investigate ○ Collins – Coast plumbing is scheduled ○ Hellwell – complete ○ Hather – complete ● Van Til – meter and back flow- Collins to notify Vantil that the Water Company will engage the engineer at VanTil expense if the sediment issue is not addressed in the next 30 days ● Backflow reports for 2024 needed ○ Kathy Rawnsley – Collins to request ○ Vanderhayden - provided ○ VanTil – Collins has requested ● System repairs – Collins will work with Maino ○ Moore – completed ○ Repair asphalt on Sequoia – Maino to investigate ● Remote reader – Vanderhayden provided an update – the project manager originally working with us has left – so Ferguson has to redo the bid – The information should be available in next few weeks	Maino and Lindgren to meet regarding road repairs Back-Flow test for 2024 – Collins to follow up Vanderhayden – Following up with new project manager
New Business ● Maino suggested information on fire prevention be included with the next billing	Rusco to include information in next billing
Meeting Adjourned Meetings dates for 2025 - ○ April 7 ○ May 5 Annual ○ June 9 ○ October 13	7:05 pm