

**Afuera de Chorro Water Company
Meeting Minutes**

Date: June

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 March 18, 2024, approved as written	Minutes were approved Vanderhayden/Maino
Financials – • Financials were reviewed by Rusco - Operating account - \$ 83,125.92 Reserve account \$ 311,869.38 • Discussion to place some of the reserves into higher interest-bearing options. Rusco to investigate options. The board approved moving \$150,000 into such accounts. (Maino/Vanderhayden)	Rusco to investigate higher interest-bearing account options and move \$150,000 of reserves.
Election of Officers • President – Collins • Vice-president – Vanderhayden • Secretary-Treasurer - Rusco	Approved by Board
Reports and Action Items	
System Analysis by Wallace Group • The DRAFT report was discussed. Question if the recommended monthly amounts were continuous or had an end goal/date. Collins to follow up with Wallace group. With added information Board will consider a small monthly increase noting with a major event an assessment of the members may be required. The Board will discuss further and have a special meeting of the membership with the Wallace Group present should the recommendation to increase the reserve fee be made. • Sediment issues on Calle Crolato – Wallace Group provided a report and made the suggestion to flush the blow-off valve annually. This will be built into the maintenance contract with the Company water maintenance provider	Board to review report at June meeting

Well Status – Operations • Well Status – water tables are high • Well reports to the State/County/SAFER – Lindgren following up with FRM and OEC • FRM notified the Board that they will no longer be serving the Afuera de Chorro Water Company as of July1, 2024. Lindgren in the process of interviewing for a replacement. Absolute Best Water can fulfill most of the requirements except for the SCADA programing/software. Lindgren is in contact with Water Stewards regarding the SCADA needs. • Repair to access roads to the tanks – Maino/Lindgren to assess • Repair access road to wells 13/15 \$1300 provided to Hather but road needs additional work – Maino/Lindgren to assess • Asphalt repair to O'Hagan driveway – completed • Metters ○ Van Til – Backflow test result and erosion still a factor – Collins will send another letter ○ Caldwell – water noted in box – meter not currently in use – no action at this time ○ Hather –roots not removed – need additional work ○ Hellewell – ground squires damage being addressed ○ Collins – meter replaced ○ Water meter on the replacement list ▪ Moore • Backflow test copies needed from ○ Vanderhayden – complete ○ Rawnsley – follow-up email sent ○ Hellewell – follow-up email sent ○ Van Til – follow-up email sent • Flow meter Well 1 - Lindgren to follow-up. • Seismic connectors at Tank 1 – Lindgren to solicit bids • Remote reader – Vanderhayden to contact Neptune and investigate next steps	Lindgren • Tank one flow meter • Schedule replacement of meters • Meet wit Maino regarding roads and grading • Secure replacement company for FRM • Continue to work on remote reding capability • Obtain bid for seismic work on Tank 1 Collins • Back flow test follow-up with: ○ Rawnsley ○ Van Till ○ Hellewell • Follow-up with VanTil grading issue Vanderhayden – investigate with Neptune next steps on remote reader
Meeting Adjourned Meetings dates for 2024 - ○ October 14, 2024	7:11 pm