

**Afuera de Chorro Water Company
Meeting Agenda**

Date: April 14, 2025

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 January 27, 2025 (attached)	Board
	Review of Finances - Finance report - Account Balances - Operating - Reserve	Rusco
	USDA Energy Efficiency Program Review Program	Lindgren
	Engineering/Legal Counsel None	Board
	SAFER report - Stahl	Stahl
	Well Status - Operations - Status of current wells - FRM replacement - Well 15 – flex line connection - Repair to tank access road to well 13/15 - \$1300 provided to Hather – update progress - Well #1 - update - Flow meter at well 1 - Access/mow - Tank 1 level float and seismic connector - Meters - The Hanover squirrels -Responded and working on it - Caldwell meter “crushed” - Collins –reset complete - Hill meter box floods due to poor drainage. - needs addressing? - Hellewell meter box is full of squirrel diggings. - needs addressing? - Van Till meter box sediment? backflow test completed	Lindgren/Maino/
	Remote reading capability – update from Vanderheyden	Vanderheyden
	Fire prevention material – add to meter billing?	Collins/Rusco
	Annual Meeting Agenda- See attached	Board
	Meeting dates 2025(Tentative) - May 5 Annual - June 9 - October 13	Board
Adjourn		