

**Afuera de Chorro Water Company  
Meeting Minutes**

Date: April 12, 2021

Time: 6:00 pm

Location: Teleconference

**Board Members:**

Kathy Collins ✓

Vacant

Tom Maino - ✓

Pat Rusco- ✓

Paul Vanderheyden ✓

**Operations:**

Mark Lindgren -✓

Agenda Item/Discussion	Action
<b>Call To Order</b>	Meeting called to order at 6:10 pm
<b>Public Comment –</b> • None	
<b>Minutes –</b> Minute from February approved as written Maino/Vanderheyden	Minutes were approved
<b>Reports and Action Items</b>	
<b>Financials</b> Operating:      Current Balance      \$42501.52 Receivables              \$ 13,250.00 Total                              \$56,356.31 Reserve:        Current Balance      \$153,864.02 Receivables              \$ 8,082.00 Total                              \$161,946.02	
<b>Legal Counsel – Update</b> • Mr. Price presented updated language to the by-laws that would provide for the distribution of the final will serves/membership water services. The update would do away with the requirement to annually apply for the updated DOC. After a discussion and clarification Mr. Price will provide a final copy to be presented to the members at the upcoming annual meeting for approval.	Mr. Price to make revisions to the By-laws. The revised By-laws will be presented to the members for approval at the Annual meeting on May 3, 2021
<b>Well Report</b> - Lindgren reviewed his current project list 1. All well levels are at a good level for this time of year. 2. Well 1 and 11 are presenting with pump issues that have resulted in a decrease flow rate. Cost approximately \$20,000 – (May 2021) 3. O’Hagan driveway – repair completed 4. Well 13 casing and concrete pad need replacing - \$1000 (summer project) 5. Dead tree removal - \$50 6. Access road to well 11 and 13 – still needs to be addressed	Lindgren working with Farm Supply to evaluate wells 1 and 11  Maino and Vanderheyden – motion to approve items 2, 3 and 4

<p>7. Discussion on the need to replace or repair 12 meters. Lindgren to investigate the cost to have the replacement have the ability to be monitored remotely for leak detection and readings</p> <p>8. Grading and sediment around tanks – watch</p> <p>9. Replace transducer #3</p> <p>10. Repair to SCADA transducer tank #2</p> <p>11. Repaint roof of tank 1 – to be done in the next year</p>	<p>Collins/Maino motioned for Lindgren to obtain more information on the meters with remote reading capability</p> <p>Lindgren working with FRM on items 9 and 10</p>
<p><b>Chip and Seal upper Tiburon</b> – Vanderheyden updated the Board – Soils test had been received and waiting for recommendations</p>	<p>Vanderheyden to keep Board informed</p>
<p><b>Engineering</b></p> <ul style="list-style-type: none"> <li>• Reviewing tentative maps <ul style="list-style-type: none"> <li>○ Colombo</li> <li>○ Forester</li> <li>○ Hanover</li> <li>○ Dostal</li> </ul> </li> </ul>	<p>No action at this time</p>
<p><b>Will Serve</b></p> <p>Pending</p> <ul style="list-style-type: none"> <li>• Hanover – tentative map approved – invoiced for assessment fee</li> <li>• Colombo – delayed until spring – required to complete biological and archeological reports</li> </ul> <p>Building</p> <ul style="list-style-type: none"> <li>• Dostal</li> <li>• Staniec -</li> </ul>	<p>No action</p>
<p>Meeting Adjourned</p> <p><b>Meetings dates for 2021 -</b></p> <ul style="list-style-type: none"> <li>• Meeting Dates for 2021 <ul style="list-style-type: none"> <li>○ May 3, 2021 – Annual – Zoom notice forthcoming</li> <li>○ June 7, 2021</li> <li>○ Sept 13, 2021</li> <li>○ November 15, 2021</li> </ul> </li> </ul>	<p>7:00 pm</p> <p>Rusco – to send out meeting notice for Annual meeting and will request members to review and update their contact information.</p>