

Afuera de Chorro Water Company Meeting Minutes

Date: November 15, 2021

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 – Minute from 9/13/2021	Minutes were approved Maino/Rusco
Reports and Action Items	
Financials – received by email Operating Account \$49396.33 Receivable \$ 800.00 Reserve Account \$197,275.02 Emergency Contact list – no changes at this time – Pat to follow-up with members and then distribute what has been received	Emergency contact list – distribute to members
Well Report Lindgren project list reviewed from email updated provided prior to the meeting • Automated data and leak detection addition - \$12,000 • Wells – performing well • Well #1 – still clearing with chlorine after repairs • Well # 11 pump replacement – waiting on Farm Supply • Install ballards at Van Til and Sequoia warf head – owners to take care of • Agreement with Hather for access to wells 11 and 13 – hater has agreed but waiting for draft language • Repaint Tanks – ○ Tank #1 – \$11,200 – Follow-up with Coast Pinting ○ Tank #2 –\$1500 - defer • Leaks ○ Kissel – small leak ○ Well #15 – very small – defer • Transducer at Well # 3 – deferred	Maino and Lindgren to continue to investigate and replace meters with leak detection capability Lindgren working with Forester and Van Til regarding repair and new service Collins to reach out to Hather for easement language for access to Wells #11 and #13 Approval to paint tanks – Vanderheyden /Stahl

• Approval to reimburse Mark for out of pocket expnses - \$410.12 • Meters/meter boxes to be reset/repaired/replaced ○ Rusco ○ Collins ○ Moore ○ O'Hagan ○ Hanover ○ Hather ○ Stahl ○ Dostal	Lindgren working with Forester regarding leak repair and new service
Chip and Seal upper Tiburon. • Vanderheyden updated the Board on the County requirements to upper Tiburon with their lot split. Vanderheyden will keep the Board informed	Vanderheyden to keep Board informed
Engineering – connection status • Wallace to provide an update on the cost to replace the lateral at Forster	Collins to follw-up
Meeting Adjourned Meetings dates for 2021 - • Tentative Meeting Dates for 2022 ○ January 24 ○ April 4 ○ May 2 -annual ○ June 6 ○ October 17	6:45 pm .