

Afuera de Chorro Water Company Meeting Agenda

Date: ~~June 10, 2019~~ July 1, 2019

Time: 6:00 pm

Location: 1760 Tiburon Way

Board Members:

Kathy Collins
Tim Romano
Tom Maino
Pat Rusco
Paul Vanderheyden

Operations:

Mark Lindgren

Agenda	Item	Lead
Call To Order	Public Comment	Collins
Action/Discussion	Approval of Minutes from April 8, 2019 (attached)	Collins
	Election of Officers	Board
	Review of Finances - Finance report - Operating - Reserve	Rusco
	Well Status - Status of current wells - Computer/Cycling pump – update on FRM issues - XIO SCADA System update - Project List – approved \$2500 at last meeting - Transmitters for well 13 and 15 -placed - Livestock fence at well 11 and well 5 - spring - Replace gravel around well 13 - spring - Replace wire and pipe on well 3 - spring - Remove dead trees at water tanks - spring - Repair level transducer at tank 2 - FRM - Install fire hydrant barrier at water tanks – spring - Additions to the project list - Remove sediment and grade around water tanks - Replace the down pipe on well 3 (\$10,000) - Grade gravel roads to well 13 and 15 electrical panels (\$1000) - Re-roof chlorinator/computer shed	Lindgren
	Engineering Easements meeting- update	Lindgren and Vanderheyden
	Legal Counsel – Set date for a general meeting	Board

	Will Serve status – All on hold • Sample of new verbiage and collection timing • Will Serve extension sent ○ Callahan ○ Forster ○ Lindgren ○ Vanderheyden ○ Hannover	Board
Discussion	2019 meeting dates • Sept 9 • Dates TBA for 2019	Board
Adjourn		

Meeting support material available upon request