

Afuera de Chorro Water Company Meeting Minutes

Date: October 14, 2024

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 – Member requested the Water Company send out a request to approve and provide membership with updated contact list	Rusco to work on it
Minutes – Minutes from June 17, 2024, approved as written	Minutes were approved Vanderhayden/Ruso
Financials – Financials were reviewed by Rusco - Operating Current \$75,406.35 Receivables <u>\$15,750.00</u> Subtotal \$91,156.35 Less payables <u>\$ 2,669.81</u> Net Total \$ 88,486.54 Reserve Current \$319,224.20 Fee Billed \$ 8,450.00 Excess Usage <u>\$ 15,642.00</u> Total \$ 343,316.20	.
Reports and Action Items	
USDA Energy Efficiency Program Maino was unable to attend. The Board reviewed the program and felt it should be delayed until the remote reader and new scada programs were installed	Board to revisit in 6 months
System Analysis by Wallace Group - Collins reached out to Wallace Group to ask how long the reserve assessment should stay in place. Their response that it should be ongoing until the replacement costs were met – (Approx. \$3 million and that cost should be evaluated every 3-5 years) - Sediment issues on Calle Crolato – Wallace Group provided a report and made the suggestion to flush the blow-off valve	Collins to contact Wallace group on status of current water quality and status prior to March flushing

annually. It was completed in March 2024. Collins to follow up to get a written statement on current water status and responsibility of water company prior to March	
Well Status – Operations • Well Status – continue to look good for this time of year • Well 15 need new “flex Connection” • Back up Chlorine pump has been repaired • Flow meter Well 1 - Lindgren to follow-up. • Seismic connectors at Tank 1 – Lindgren to solicit bids • Tank #1 needs water level float • A number of meters need to be lifted to grade and or need gopher/squirrel wire placed- Lindgren to provide Collins with list so that she may meet with Maino and a contractor to get a bid to complete the work at one time: ○ Hanover – reset meter box and squirrel repair ○ Staniec – reset meter box and squirrel repair ○ Caldwell – regrade drainage ○ Hickock – reset meter box ○ Collins – reset meter box ○ Hellwell – reset meter box – install gopher wire ○ Hather – reset meter box and remove tree stumps • System repairs – Collins will work with Maino ○ Well 13 – squirrel repair ○ Road access to wells 13/15 ○ Moore – replace meter and reset box ○ Repair access road to water tanks ○ Repair asphalt on Sequoia • Remote reader – Vanderhayden provided a report and initial bid noting the Neptune representative recommended a cellular service. Lindgren and Vanderhayden will follow up with installation questions. Initial bid for 18,121 was approved Colins/Rusco	Lindgren Collins/Maino/Lingren Work on list and obtaining bids to make meter and road corrections Vanderhayden – Bid approved and directed to meet with Mark and installer on next steps
Meeting Adjourned Meetings dates for 2025 - ○ January 13 ○ April 7 ○ May 5 Annual ○ June 9 ○ October 13	7:05 pm