

Afuera de Chorro Water Company Meeting Minutes

Date: September 13, 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 June 7, 2021 approved Maino/Vanderheyden	Minutes were approved
Reports and Action Items	
Financials – received by email Operating Account \$47,114.15 Reserve Account \$181,693.02 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
By-laws • Approved via email vote • Pat to have them recorded	Notified the By-laws were recorded on 9/14/2021
Well Report Lindgren project list reviewed from email updated provided prior to the meeting • Wells – performing well • FRM bill regarding chlorinator question – paid • Meter leak detection upgrades/repairs ○ Maino and Lindgren working on pricing of 10 meters – Board approved the \$10,000 expenditure ○ Received information new and current meter could be upgraded for leak detection with receiver placed at tanks ○ A sample meter will be ordered to trial ○ Possibly have DeChance do the installation • Cheney meter – needs to be reset – Cheney notified • Repairs to well/pump #11 and #13 – deferred to September • Access road to Well 15 – Kathy to reach out to Hather for easement and location language	Maino and Lindgren to continue to investigate and replace meters with leak detection capability Follow-up with Cheney regarding meter placement Collins to reach out to Hather for easement language for access to Wells #11 and #13 Lindgren working with Forester regarding leak repair and new service

• Leaks ○ Hall/O'Hagan – repaired ○ Well#15 – very small ○ Forester – Lindgren working with contractor to determine/coordinate timing with lot split and the additional connection • Repaint Tanks ○ Maino and Lindgren to obtain estimates ○ Tank #1 – Maino obtained bid for \$11,200 ○ Tank #2 – Maino obtained bid for top only - \$1500 ○ Board moved to proceed with bids to provide preventative maintenance • Transducer at Well # 3 - deferred	
Chip and Seal upper Tiburon • Hill provided the board with a bid to re-seal a portion of upper Tiburon that is need of routine maintenance. The board approved the expenditure for their portion of approximately \$1500 for the portion from Hill property to Vanderheyden. Property Collins to contact Hill of the approval. • Vanderheyden updated the Board on the County requirements to upper Tiburon with their lot split. Vanderheyden will keep the Board informed	Collins to contact Hill regarding approval of the Water Companies share of upper Tiburon chip/seal expenses Vanderheyden to keep Board informed
Engineering – connection status ○ Colombo ○ Forester	No action at this time
Meeting Adjourned Meetings dates for 2021 - • Meeting Dates for 2021 ○ November 15, 2021	6:45 pm .