

Afuera de Chorro Water Company Meeting Minutes

Date: April 7, 2022

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 1/24/2022	Minutes were approved Maino/Vanderhayden
Reports and Action Items	
Financials – received by email Operating Account 53,996.84 Current 14,583.34 Receivable from current assessments 68,580.18 Subtotal Less 1,709.36 Outstanding payments not yet “cleared” 66,870.82 Total Reserve Account 206,391.02 Current 11,580.00 Receivable from current assessments 217,971.02 Subtotal Less 9,800.00 Tank painting Less 2,343.64 Reimburse Mark for Ferguson meters Less 4,028.00 Reimburse Tom for Ferguson meters 201,799.38 Total	No action
Well Report Lindgren project list reviewed from email updated provided prior to the meeting • Status of current wells – Performing well with good water level ○ Well #1 cleared to use ○ Well # 11 – pump and flow meter to be replace – Lindgren to follow-up with Farm Supply • Leak ○ Breazeale ○ Well 15 – small drip – monitoring	Lindgren to follow-up with Farm Supply to replace pump and flow meter on Well #11 Maino and Lindgren to continue to investigate and replace meters with leak detection capability

• Repair ○ Dostal - - owner notified ○ Collins ○ Rusco ○ Moore ○ O'Hagan driveway ○ Hanover ○ Hather ○ Stahl • Painting of tank and shed– completed • Grading of sediment around tanks – monitor with next rains • Grade and gravel to wells 11,13 and 15 – Hather granted permission via email – route to be determined	Collins to contact Dostal to reset and complete repairs Lindgren to coordinate installation of new meters Lindgren to assist in determining route
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 – if no progress from County by summer – will recommend repairs to road
Engineering – connection status • Wallace working on updating the system map – Collins to check on status – will include the summary of meter types/size/serial number for each parcel • Hickok – Drawings being prepared by their engineer for new water/meter service – all fees have been paid – Wallace will review drawings when complete	Collins to follow-up
Annual Meeting • Agenda discussed for a zoom meeting • Rusco will notify members and send out an agenda	Rusco to complete packet and send to members
Meeting Adjourned Meetings dates for 2021 - • Tentative Meeting Dates for 2022 ○ May 2 -annual ○ June 6 ○ October 17	6:35 pm .