

Timber Cove County Water District

Board of Directors

General Meeting Minutes

Call to Order: 10:05 3-23-19

Roll Call: John Rea, Warren Doyle, Chris Feddersohn, Stuart Drake, John Howland

Staff: Water Operators Tanner Heirs, Cory Cresswell Guest: Ron Case, Fred Cresswell (Past Water Operator)

1-Approval of Agenda: Approved unanimously.

2- Approval of the minutes: Approval of the minutes for the 2-16-19 meeting postponed until the next meeting.

3-Public Comment: Ron Case asked what we are doing to lower water costs. Fred Cresswell responded with a discussion of how the district was previously not operating well and the plant was a mess but the current operators are working hard to improve the overall operation of the plant. He has been helping on his own time to educate them on the plant and district operations and is willing to help in a consultant capacity in the future.

4-President's report: Chris Feddersohn presented the following. 1-Melany Collett to be back Monday and that we send our best wishes to her and her family during this time. 2-Thanks go out to Lani who has been helping out while Melany has been gone. 3-Heidi Horvitz, EMT at the Fire Department, is now ready to produce badges to identify water district staff. Staff members need to go see her to get these done. 4-Public posting of agendas and meeting notices will be at both mail boxes, top of Ruoff, at the water plant and on the website. 5-The trash company broke a water line on Kelly Court creating a large water loss. This prompted a discussion of our emergency call system since the leak was called in but the message didn't get to the staff timely. A motion was made Chris Feddersohn to not bill the trash company for the water loss since they did report the incident but we will need to update our emergency call system and put bollards in near the pipes on Kelly Court second d by John Rea. Motion passed unanimously.

5-Treasurer's report: Water production costs 14 cents per gallon this last month while billing 9 cents per gallon.

The board asked the staff to identify time spent on production of water vs system improvement work on a time sheet or log.

Audit status-John Howland reports that they only need the depreciation report which is to be produced by our accountant.

6-Operator's report: Here is a listing of items on Tanner Heir's report. 1- They fixed the gate valves in the vault 2- Repaired the leak. 3- The control valve on tank 2 needs repair. The repair company CLA-VAL is scheduled to be out in April. 4- The PRV (pressure reducing valve) at the bottom of Koftinow needs to be replaced. 5- The reservoir has recently had an algae bloom and a small fish kill. Tanner is researching the issue. 6- Aluminum has been identified in the source water at the weir. We will continue to test regularly. 7- Tank 3 pressure systems being worked on. 8- All compliance reports turned in timely. The annual report is due May 1st. 9- Timing for the replacement of the maple still unknown. It is scheduled for this month.

7-New Business: Chris Feddersohn led a discussion regarding back flow valves identifying that the District needs to develop a Policy for who is required to have a device, who is responsible for the required annual testing of the device, who will perform ongoing repair of the device and who will pay for the above. Chris proposed that we bring it all under the direction and implementation of the district and charge the customer accordingly. This discussion is to be continued next meeting.

It looks like there is a need to get a survey of the road easement vs property lines on Pacific View to be sure exposed district pipes are properly placed so that they can be repaired.

8. Next meeting is scheduled for 4/27/19 at 10:00am.

9. Meeting adjourned

Attest  Date 4-27-19

The Secretary of TCCWD hereby certifies the above minutes were approved and adopted by the Board on the above date.