

Water Committee Meeting
January 8, 2022 9:00 AM
Location: Online by Zoom
Meeting ID: 635 641 3783
Passcode: 44150

Call to Order

Committee Members: Chair Don Bird, Treasurer Esther Springer-Johannesen, Secretary Anne Moen and Members Brandon Koch, Kelly Evans and Dan Cossano

Board Members:

Staff:

Guests:

Approval of Minutes

Comments from Any Guests

Additions to Agenda

Financial Report - Esther

- 1) Water System Financial Report
 - a. Effect of Water Rate Change
- 2) Accounts Payable / Receivable update
- 3) CD and money market review

Motion to approve Financial Report

Water System Manager's Report

- 1) Manager's report and consumption spreadsheet – NWS
- 2) Project status:
 - a. Well evaluation project
 - i. Well evaluation quote
 - ii. Motion to delay Well Evaluation?
 - b. Flow meter installation project
 - c. Water office improvements
- 3) Meter reading issues - Don

Correspondence

- 1) Foreman meter issues

Motion regarding correspondence (if any)

Old Business

- 1) UMS software upgrade status
- 2) Possibilities of loan or grant for Water System upgrades
- 3) Discounted water rate for low-income members
- 4) Water System Plan completion

New Business

- 1) Discussion about Water Manager vs. Water (NWS) vs. joining PUD
- 2) Water Manager hiring status
- 3) Date and time for Water Committee meeting
- 4) Working session with County and Fire Marshall

Announcements

Next meeting: February 12, 2022
Location: LLCC Inn Crow's Nest and/or Zoom

Motion to adjourn to closed session (if necessary)

Motion to return to open session

Motions from closed session

Adjourn