

Water Committee Meeting Agenda - Final
March 09, 2024 - 8:30 AM

Location: Online only by Zoom for Water Committee, Board of Directors and Guests
Meeting ID: 876 6264 3367 Passcode: 373857

Call to Order from the Chair: Kelly Evans

Committee Members Roll Call: Chair Kelly Evans, Secretary Anne Moen, Treasurer Sue Hearron, and Members Don Bird, Dan Cossano, Wally Montz

Board Members:

Staff: Water System Manager Chris McMullen

Guests:

Comments from the Chair: Kelly Evans

Motion to Approve Minutes:

- February 10, 2024

Comments/Questions from Guests (Limited time. Committee members will listen and may ask questions for clarification. No action will be taken during the meeting; however, specific items may be scheduled for discussion and action in subsequent Water System Committee meetings)

Additions to Agenda from Committee Members (Agenda additions may be deferred because of time constraints)

Brief Operations Report: Christy Smith

Financial Reports – Sue Hearron

- Water Financial Report NOTE: In the absence again of a full-time HOA bookkeeper, availability of financial data will be limited.
- Finance Committee Liaison Report – Sue Hearron

Motion to approve Financial Reports

- Submitted to the BOD for prior month
- Motion to approve may be for partial data availability

Changes to Regular Agenda:

Water System Manager's Report (Items that should be discussed as follow-up)

- 1) Manager's report and consumption spreadsheet
- 2) Project Status:
 - a. Water quality testing stations
 - b. Well Output Testing Contract Update
 - c. Well #2 SCADA Upgrades
 - d. Elevated Storage Feasibility Study
- 3) Maintenance status:
 - a. System leaks and repairs
 - b. Hydrant testing and maintenance schedule
- 4) New information
 - a. Consumption data – Brief Tutorial from Don Bird
 - b. PARS

Correspondence from Members

- 1) Written – None
- 2) Email – None

One-time Water Usage Forgiveness Requests: None received

Motions regarding correspondence and Forgiveness Requests (if any):

Motions to the BOD from February 10th Water Committee Meeting

- None

Unfinished Business

- 1) Water System Plan Update – Chris and Kelly
- 2) Navy Trestle Project – Chris and Kelly
- 3) Navy Water Line Easements – Chris and Kelly
- 4) 2024-2025 Budget Planning Calendar
- 5) Well Evaluation Project PAR update
- 6) Well Pump House Door Replacements – Chris
- 7) New Flow Meter Purchase for Wells 3A, 3B, and 4 – Chris

New Business

- 1) Summer Water Conservation Planning
- 2) Other New Business
 - a) _____
 - b) _____

Action Items: Water Committee Task Chart Review and Update

Announcements

- BOD Meeting – March 16, 2024, 9:00 AM – Hybrid
- 2024 – 2025 Water Budget Study Session: Wed., March 13th - In person in the Crow’s Nest
- BOD and Water Candidates Night: Saturday, April 6th – 3:30 to 5:30 PM
- Next Water Committee meeting: April 11, 2024; 8:30 AM Location: ZOOM?

Motion to move to closed session to discuss personnel and/or legal issues

- **Personnel:** One item
- **Pending Legal Actions:**
- **Contracts:** One item

Motion to return to open session

Motions from closed session (approval if necessary)

Motion to Adjourn – No later than 10:30 AM!?