

Water Committee Meeting
April -09, 2022 - 8:30 AM – NEW TIME

Location: Crows Nest for Water Committee, Online by Zoom for Community Members
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: Chris McMullen

Guests:

Approval of Minutes

Comments from Any Guests

Additions to Agenda from Committee and then Guests

Introduction: Chris McMullen, Water Manager

Financial Report – Esther and Don

- 1) Water System Financial Report
- 2) Accounts Payable / Receivable update
- 3) CD and money market review
- 4) Possibilities of loan or grant for Water System upgrades
- 5) Ampstun Utility Billing System upgrade – Esther and Don
 - a. Conversion issues
 - b. Customer account access
 - c. Online report access
 - d. Meter reading updates

Motion to approve Financial Report

Water System Manager's Report

- 1) Manager's report and consumption spreadsheet – NWS
- 2) Project status:
 - a. Flow meter installation project
 - b. Backflow customer survey and testing
 - c. Water office improvements
- 3) Maintenance status:
 - a. Customer meter maintenance
- 4) Water sample testing

Correspondence

- 1)

Motion regarding correspondence (if any)

Old Business

- 1) Water System Plan completion – possible dates?
- 2) Short and long range project plans - Dan
- 3) Analysis of changing base gallons from 5,000 to 6,000 gallons - Esther
- 4) Hydrant unbagging, marking, using status - Esther
- 5) April Town Hall topic Water System

New Business

- 1) Backflow assembly (BFA) testing– reduced scope and testing by contract or by staff
- 2) Meter reading dates – last workday, first workday or ???

Announcements

Next meeting: May 14, 2022

Location: LLCC Inn Crow's Nest and Zoom

Motion to adjourn to closed session (if necessary)

Motion to return to open session

Motions from closed session

Adjourn