

**Water Committee Meeting Agenda
June 11, 2022 - 8:30 AM**

**Location: Online by Zoom for Water Committee, Board of Directors and Guests
Meeting ID: 861 1605 6924, Passcode: 323703**

Call to Order and Comments from the Chair:

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

Board Members: Esther Springer-Johannesen (Treasurer Support)

Staff: Water System Manager, Chris McMullen

Guests:

Approval of Minutes from May 14th

Comments/Questions from Guests (Limited time)

Additions to Agenda from Committee and Guests (Agenda additions may be deferred to the next regular meeting because of time constraints)

Brief CAM Report: Roger Milliman

Financial Reports – Don and Esther

- 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 status – Esther and Don
 - a. Meter reading updates
 - b. HOA member access

Motion to approve Financial Reports

- April 9, 2022
- May 14, 2022

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 update
 - c. Water office improvements
- 3) Maintenance status:
 - a. Customer meter maintenance
- 4) Water sample testing

Correspondence from Members

- 1) Written – None
- 2) Email
 - a. Mandy Paradise (questions from BOD meeting of May 21, 2022)
 - b. Pat Paradise (questions regarding fire flow and hydrant plans)

Motion regarding correspondence (if any)

Motions to the BOD from May 14th WC Meeting

See minutes from May 14th for specific motions. All motions were approved by the Board of Directors at their May 21st meeting.

Unfinished Business

- 1) Water System Plan completion – Don
- 2) Well #2 Repairs - Chris
- 3) Short and long-range project plans – Dan, Chris
- 4) Hydrant testing and possible unbagging, marking, using status – Chris, Don
- 5) Town Hall Re-scheduling – Team
- 6) Review/addition of miscellaneous fees including collection costs – Don and Esther
- 7) Ampstun late fee programming - Esther
- 8) Future grant and/or loans update - Bruce

New Business

- 1) Committee Roles and Responsibilities - Team
- 2) 2022-2023 Budget Approval Process – Don, Esther, Chris
- 3) Security Camera Proposal – Chris and Don
- 4) Potential Upcoming Study Sessions

Announcements

Next meeting: July 9, 2022; 8:30 AM

Location: LLCC Inn (Space TBD)

Motion to adjourn to closed session (if necessary)

Motion to return to open session

Motions from closed session

Motion to Adjourn