

**LAKE LIMERICK COUNTRY CLUB  
WATER COMMITTEE MEETING**

**Minutes of July 14, 2018**

The Meeting was called to order at 9:04 AM by Chairman Don Bird.

MEMBERS ATTENDING: Chairman Don Bird, Secretary Brandon Koch, Treasurer Phyllis Antonsen, and Members Mark Franklin, Norm Bartoo and Pat Paradise

Board of Directors Attending: None

Employees Attending: None

Contractors Attending: None

Guests Attending: None

Approval of Minutes:

A motion was made by Mark Franklin, seconded by Pat Paradise and passed with no nays as follows: To approve the Minutes of June 9th, 2018 as written.

Financial Report: Attached.

- 1) Water System Financial Report: Bank fees are being examined for reduction.
- 2) Investments: Transfers have been made to CD's.
- 3) Accounts Payable / Receivable update: Delinquencies continue to decline.
- 4) Water System 2018-2019 budget: Phyllis has submitted a budget worksheet to Deborah and is waiting on a response.

A motion was made by Brandon Koch seconded by Mark Franklin and passed with no nays as follows: To approve the Financial Report for June as presented.

Water Distribution Mangers Report:

- 1) Manager's report: Well #5 is now currently online.
- 2) Consumption spreadsheet: The net water loss is at a very low level and we are well within our water rights allowance.
- 3) Well #2 fill station status: No update.
- 4) Well #3 VFDs and new hydropneumatics pressure tank status: Nicholson is scheduled.
- 5) New LLCC Water truck purchase status: One has not been found yet.

Action List: The static water level test has been performed.

## Correspondence and Member Requests

- 1) None

## Old Business:

- 1) SCADA system status: The contractor has the computers and licenses needed and we are scheduling for an August installation of the new system.
- 2) Evergreen Rural Water Fall Conference August 28-30: Joe may go with Don. They may split seminars at the conference.
- 3) Staffing update: Steve's last day was Monday the 16<sup>th</sup> of July. Joe will be replacing him. Joe has also received his WDM 2 which elevates him to the same education level that Steve has.
- 4) Bio Solids Webb Hill proposed septic lagoon: The Evergreen Rural Water Conference has a seminar about protecting a water system. Joe will attend that seminar and we will update the emergency action plan to protect our system in case of a catastrophic event from the Webb Hill septic lagoon. We have also proposed sampling Cranberry Creek on a regular basis to track nitrate levels that may be coming in from the lagoon.

Commitments Review: Continuing work on the budget.

## Announcements:

- 1) Next meeting August 11th, 2018

## Motion to adjourn:

A motion was made by Brandon Koch, seconded by Pat Paradise and passed with no nays as follows: To adjourn the meeting at 10:28 AM.:

These minutes have not been approved by the Water Committee.  
They have been respectfully submitted by Brandon Koch.

## MOTIONS FOR THE BOARD

A motion was made by Mark Franklin, seconded by Pat Paradise and passed with no nays as follows: To approve the Minutes of June 9th, 2018 as written.

A motion was made by Brandon Koch seconded by Mark Franklin and passed with no nays as follows: To approve the Financial Report for June as presented.

