

UNOFFICIAL MEETING MINUTES

WILL BE REVIEWED AND APPROVED AT NEXT BOARD MEETING

05/04/2022 Blue River Water Board Monthly Board Meeting

Called To Order @ 6:00PM

Board Members Present: Tony Casad, Melanie Stanley, Jim Parks

Board Member Absent: Josh Cloke

Superintendent: Al Artero

Consultant: Jason Carman (Absent)

Approval of Agenda: Melanie motioned to approve, Jim motions, Tony C. 2nd, All in Favor, Passes Unanimously

Public Present: none

Public Comment: None

Approval of Minutes

Minutes were sent to Board ahead of meeting for review, available to public upon request Tony C. motioned to accept,. Jim P., 2nd, All in Favor, Passes Unanimously.

Superintendent Report:

of active services 72

3/4 inch 63

1 inch 5

2 inch 2

3 inch 2

of inactive 9

of turn ons 1

of turn offs 0

of applications 0

of installations 0

Total water produced (well meter) gals 2.044

Total meter consumption / gallons 463

Total water sales \$ 2649.02

Unaccounted for water (Loss) gals 1.58

Meters Read on the 15th 61

of meters tested and repaired 3

of leaks repaired 2

Leaks and breaks seem to be getting better, but there are still some large losses that we are hoping to be able track more as we get more meters read, repaired, and replaced when needed.

The repair that was made on Blue River Rd., need to be the new standard. Still waiting on parts prices and list to be able to put together the full itemized list for the Board to look at and approve.

Tony, Does Rainbow Water also have to custom order the parts? Al, Yes it's standard. Jim said the parts did arrive at his house today from Ferguson.

Update on repairs on Blue River Rd.: Both have been completed, backfill left to do on the minor repair with the major leak with a box adjustment.

Items from Commissioners:

Feasibility study has been ordered for HDR, engineering will be working on plan that works for the new system. County still working on that, waiting game with them.

Tony C.: HDR did send someone out to actually see the project area and scope the project. Should hopefully have something by next week back from them.

Discussion about commercial rate structure and fees. Schedule a work session for May 11th 6pm-7pm to work on what that rate structure will look like. Tony will forward us the information received from Rainbow. Melanie will get a notice on the Facebook page regarding the work session.

Delinquent accounts will be addressed, Rainbow calls the week prior and then Al will go with a door hanger and shut off the water.

Tony C., needs some help getting the locks taken care and have everything keyed and all have the same locks on them. Jim, Tony, and Al will work on tomorrow.

Al reached out to Nick about the upcoming inspection, reached out to Nick who will be doing the inspection and it's planned at this point for August. There are things we know we won't pass but we will be going through all them and working through them with Nick and Jason Carman

Building progress report

Waiting on the 2nd Bid, so not much progress to report. PWP has replanted a lot of the wellhouse area, pulled up blackberries, and are planning to do a mulch project as well.

Working on getting the cottonwood trees dealt with that are a source of confusion about who they belong too. Will do some information gathering to figure that out and see what need to be done to get them dealt with and out of the way.

Treasurer's Report:

Treasurer's Report was sent to Board ahead of meeting for review, available to public upon request.

Water Sales \$2829.00	Savings: \$218,820.56	Checking: \$5726.00	GIP: \$109,839.00
Deposits: \$2907.00	Bills: \$4993.24	Insurance: \$0.00	Balance After Bills: \$732.76

Tony C., recommending we move \$2,000 to Checking.

Reminding the Board that we need to be very mindful of our income/expenses.

Melanie motions to pay bills with an addition of \$375.00 not reflected on the report for Ferguson, move \$2000 from savings to checking, and approve report, Jim P. 2nd, All in Favor, passes unanimously.

Secretary's Report:

Nothing outside of Minutes

General Comments from Board

Going to need to get together with RCAC to do some Board trainings to be able to effectively run as a Water/Sanitation District.

Al, where are we putting files that are district related so that it's available to everyone for critical documentation.

Maybe we need to talk to the Lawyer about that, and figuring that out and making sure it's fully professional and legit.

Adjourned @ 6:51pm