

UNOFFICIAL MEETING MINUTES

WILL BE REVIEWED AND APPROVED AT NEXT BOARD MEETING

02/05/2023 Blue River Water and Sanitation Board Monthly Meeting

Called To Order @ 10:00AM via Zoom (link made available on FB page as well as our website)

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

Board Member Absent: None

Superintendent: Interim Jim Parks Professional Consultant: Jason Carman, RCAC (Absent)

Infrastructure Consultant/Intergovernmental Liaison: Tim Laue

Project Manager, Lane County: Rob Woodard (Absent)

Public Present: (none)

Approval of Agenda and Previous Meetings Minutes

Melanie motions to accept the Agenda as written, Josh 2nd's , all in favor, passes unanimously

Jim motioned to accept the minutes, Josh 2nd, all in favor, passes unanimously

Public Comment:

None

Update on Building

Moving forward with this, things will be going along and with the help of Tim and Rainbow Water District will be hopefully get something going by Spring. Tim says that the bid will most likely exceed \$150,000 so it will need to go out for public bid, but TAG is an integrator of record so they can work through that process and be able to do the repair and replacement.

Superintendent Report: Interim Jim Parks

92 active services Unaccounted for Water (Loss) gals: 2.9M

81 ¾ inch Max. Daily Demand: 8.5K

8 1-inch Power used/ Month \$770.00

1 2-inch # Meters Tested/Repaired 0

2 3-inch # Leaks Repaired 0

6 inactive or disconnected meters

Total Water produced: 3.2M

Total Meter Consumption: 255K

Total Water Sales: 5.5K

Asked to have a motion for Cascade Automation to come test the level indicator in the reservoir to make sure that it's accurate so it's measuring correctly and that might be helpful to track some of the water loss.

Josh C., Motions to approve the work to be done for \$1500 from Cascade Automation to check the level indicator in the reservoir, Melanie 2nd, All in Favor, Passes Unanimously

Working on list of deficiencies that was provided from Jason Carman and the County when they did our evaluation. Getting them done within the deadline period and have had to ask for an extension on some of the repairs but we are getting them completed. Also working on SOP and Emergency Operating Procedures and Manuals, looking for these to be complete in the next few weeks.

Update from Tim Laue

Everything seems to be moving forward quickly. Water system will hopefully be able to move forward further this Spring.

Wastewater is moving along also and the deep bore drilling they've done has finally come back and they have been able to come back with results that are looking more positive that it might be able to be put in the park and not need to cross the river. There will be more testing to come.

Tuesday evening, Feb., 7th 2023, the Planning Commission is having the meeting regarding the special 10ft setback requirement. Does the Board want to present a specific statement?

Board agrees that we probably need to keep a neutral approach currently.

Items from Commissioners:

Commercial Rates:

Compiling data now that we have been able to get it from the meters that have been installed, but we still have a meter that needs to be replaced. The one commercial meter that needs to be replaced hasn't been done yet and has ended up lower on priority because of other projects and items that have been put in front of it. Josh and Jim are going to put the data from the working meter into an excel sheet and get the numbers crunched so we can get this handled.

Treasurer's Report:

Water Sales \$5,541.00 Savings: \$207,343.00 Checking: \$17,168.00 GIP: \$111,208.00

Deposits: \$5,541.00 Bills: \$8,394.51 Tax Funds: \$0.00

Insurance: \$0.00 Balance After Bills: \$8,773.49

We got a load of gravel for the wellhead because of the mud.

Melanie S. motions to approve the treasurer's report and pay the bills, Josh C., All in Favor, Passes Unanimously.

Chlorinating system that was put in place in 60's that has never been used but was a part of the system, was destroyed/damaged during the fires. If we must use the system in the future or are required to have a chlorination system, it would mean we will have to replace it at our own expense at a later date. The

board all feels that it should be a covered expense with our original insurance claim, so Tony will be talking to the insurance company about the replacement of that system.

Secretary's Report:

Nothing outside regular meeting minutes that were approved at beginning of meeting.

Chairs Report

Nothing more then what Tony had for updates.

Jim asked for approval to have Professional Underground do some vacuuming/dig out work for a few meters....Josh Motioned to accept, Melanie 2nd, All In Favor, Passes Unanimously

NEXT MEETING IS MARCH 5, 2023 @ 10:00 AM VIA ZOOM

Adjourned @ 11:00AM