

Water Utility Board

Board Meeting

3/2/22 @ 1:00 PM

Minutes

- **The Water Utility's March Meeting was Called to Order at 1:00 PM**
- **A Quorum was established with three of five voting members present**
- **Acknowledged Attendees:**
 - 1) Board Liaison – Councilman Lee Hansen
 - 2) Water Department – JT Dugan
 - 3) Deputy Clerk – Kiley Taggart
- **Approved the Agenda as written**
- **Approved Meeting Minutes of**
1-31-22 Minutes
- **Board Activities**
 - a) **Water Operations Update – JT**
 - 1) Well “Fox Run” – Status – Electrical and Mechanic installed, concern with motor and pump running above factory specs.
 - 2) Well #3 – Status – NO CHANGE - Well is fully operational under manual operation – it has been discovered the electronics were damage severely from the accident. More to come on cost and time to restore automated control.
 - 3) Well #3 – Generator Status – non-operative, restored engine and generator are not functioning. In lieu of waiting for an available specialist to diagnose and fix the issue, water crew are planning to work on problem.
 - b) **Water Utility Board Goals**

Goals were adopted and will be published in the Town's April Newsletter
 - c) **2022 Objectives**

Objectives were adopted and will be published in the Town's April Newsletter
 - d) **SCADA Discussion**
 - 1) Data Status – No Discussion, however Preliminary Data was received after the meeting. (See 4-4-22 Minutes for details.)
 - 2) Contract Status – awaiting discussions
 - e) **Ordinance Change Recommendations**
 - 1) Customer Water Line “6 foot depth requirement” for a new Connection (see Council Meeting Minutes for details)
 - 2) Title 5 – Water Utility vs current Public Works (recording oversight)
 - f) **Use of American Rescue Plan Act (ARPA) Funding**

We recommended use of ARPA money to pay for the Large Well's repair cost of up to \$65,000. The benefit would have been, the water rates would NOT have to be used to replenish the reserve funds. Recommendation was later denied by the Council, Water Utility Reserve funds will be used.
 - g) **Radon Update**

(Postpone to April Meeting)
- **Meeting was Adjourned**