

Water Utility Board

Board Meeting

4/4/22 @ 1:00 PM

Minutes

- **The Water Utility's March Meeting was Called to Order at 1:00 PM**
- **A Quorum was established with all five voting members present**
- **Acknowledged Attendees:**
 - 1) Board Liaison – Councilman Lee Hansen
 - 2) Water Department – JT Dugan
 - 3) Town Clerk – Kristin Gray
- **Approved the Agenda as written**
- **Approved Meeting Minutes of**
3-2-22 Minutes
- **Board Activities**
 - a) Water Operations Update – JT
The Fox Run Well is on-line and running to specs.
The power backup generator at Well #3 Site has been repaired
Well #3 is manually operational
 - b) Ordinance Addition for Customer Water Line Depth – 1st Reading
50.35 WATER SERVICE CONNECTION REQUEST (Additional Verbiage)
“Prior to connecting to the Town's Water Service Line, the entire, new Customer Water Line shall be installed not less than six (6) feet below grade. Depth must be approved and confirmed by a representative of the Town's Water Utility.”
 - c) Use of American Rescue Plan Act (ARPA)
Board recommendation to us ARPA funds to pay for the Well #3 accident repairs were denied, voted to charge to the System Replacement and Upgrade Reserve.
 - d) Radon Update
This item has been tabled indefinitely
 - e) SCADA Update
Initial data appears to be promising for our modeling. Still questions and additional data will be required. Currently waiting on reply.
- **Meeting was Adjourned**