

Water Utility Board Board Meeting

8/29/22 @ 2:00 PM

Minutes

Meeting was called to Order at 2:00 pm

Councilman Don Baillie covered as Liaison for Lee Hansen

New Board Members, Steve Crandell & Chris Rok were welcomed to the Board

A quorum of all Regular Members were in attendance

Guests included Council Members, representatives of the Financial Advisory Board and Public Works Director

Agenda was approved as written

The minutes for the 8-5-22 Meeting were approved

Board Activities included

1) Water Rate Model

The Water Utility's Water Model along with objectives, relationships, and rationale were presented to the Council, Finance Advisory Board representatives and Water Utility Board members.

2) SCADA Update

Preliminary review of data indicated the original estimate for 1,000,000 gallons of Total Water Storage was correct. With two of our smaller tanks representing the oldest parts of our storage requirements, more analysis will be necessary to determine when to replace a tank as well as the most efficient location.

3) Ordinance Clarity Project

The Board is reviewing the Water Utility's Ordinances, Chapter 50 Regulations and 53 Definitions for clarity and easy of understanding. Our new members have reviewed and suggested areas to focus our work on.

4) Fire Hydrant Inspection Document

Draft - waiting for outside sources' input

5) EPA / Afton Drinking Water Situation

A discussion of the problem with Afton's problem and the lack of any similarity to our Prater Canyon Spring source. The consensus was our re-development of the spring, the design criteria and continued testing should remove any concern over the quality of our water we deliver from our spring.

6) Upcoming:

1) Next Newsletter Suggestions – *"Water Board's Objectives"* - Approved

2) Next Meeting: Monday, October 3rd @ 1:00 PM

Adjourned