

Minutes for PPDWID July 20, 2021

Call to order at 6:02 pm

Roll Call

Robert (Bob) McBurnie present, A J Adamkiewicz present, Jackie Wheeler present, Derek Rice, PhD absent

Approval of June 15 ,2021 minutes

No corrections

Motion to accept the minutes by A J Adamkiewicz, second by Jackie Wheeler

Vote: Robert (Bob) McBurnie yes, A J Adamkiewicz yes, Jackie Wheeler yes

New Rates- discussion by all

SUM Confirmed of new rates are in place. First 1,000 gallons is included in base rate.

Call to the Public: Public comment: Kerry Rassmussen asked about the new rates. He was told where they are posted, bulletin boards/website. A J Adamkiewicz & Jackie Wheeler also spoke at the community potluck with positive feedback. Close the call to the public.

Budget updates- discussion by all

Treasurer's update- Jackie: Major Terrorism have been added to the insurance policy. Now we have General & Major Terrorism insurance. Insurance company audited our rates and we received a credit of ~ \$102.00. They also looked at the billing bank rates in the Chase account, standard. Foothills Bank does not charge. Jackie will follow up to verify.

Billing invoice from SUM was vague. Will ask for more details in the statements. Bob will follow up with Cindy Ward

There were 24 termination notices for two months, would like to see it drop more.

Stuart checked on invoice, 9026103-00 Communication tool for \$357.90. This tool was not part of the base meter package, it can scan any meter and give a full 30 days of data. This tool was approved by the previous board but was not purchased until now when it was needed. This has not been delivered to date.

Audit & Accounting Solutions services reports that everything is fine.

Contracted Services- discussion by all

SUM contract expires on 12-31-2021. It will auto renew unless 30 notifications, would need to notify by 11-15-2021. Bob shared with the board, the general process of sealed

bids/publication/system tour with Stuart/other process, notify inform local companies.

Motion: AJ Adamkiewicz to vote to move forward with sealed bids for services. second by Jackie Wheeler

Vote: Robert (Bob) McBurnie yes, A J Adamkiewicz yes, Jackie Wheeler yes

Update on Policies- discussion by all

General Policies need to be updated not a priority.

Bob is working on bylaws, short/simple, with attorney guidance. Bob will follow up

Roberts Rules are not required, show respect and give clarity for the recorder. The board is not adopting Roberts Rules.

Emergency Plan Booklet /Review by Stuart Mclean, updated, board will review/additions and get typed up.

Audio Recording-Bob Mc Burnie

Bob reports back on volunteer PPDWID recorder: Sharla Peterson (Bob's wife) will continue and save \$100.00 per month for the PPDWID.

Stipends for board members- discussion by all

Bob report to board, discussion/explanation/tax law. If the income is \$600.00 tax forms need to be filled out. Bob is planning to send the stipend invoice for current board members this week. Bob will follow up with SUM. Payment to board members at home.

Official Water Board Postings

We have our own bulletin boards for PPDWID so there is no issue/legal issue-proper posting.

Operator Report- Stuart Mclean, discussion by all

Monthly update- Lead and copper sampling from, first draw in 8-10 homes in the morning. Came back good, will notify home owners. One leak, emergency call, one brown water call, one low pressure call.

Well conditions: 97% Libby, 97% Old Main, 40 % Kaibab (normal for this well, this time of the year:), Manzanita, (was down, had a pin hole leak, repaired), Sounding on the wells determines the %. Use and static water level. Replacement time for a pump had doubled, we have redundancy in the system so there is no issues.

Computer Issue/internet services: Program installed on the computer for the meter reading with follow up. Board will be considering changing internet services to Sparklight. Follow up with meter software company, Bob will meet with them.

Gutters were cleaned and plans for minor painting when the rain stops.

Filters Update, esp. 1 micron: Everything is running with 1-micron filters with no issues for the last three weeks. Stuart was asked to work on getting a better price for the filters as they are being cycled out ~ 36 hours. Stuart will follow up.

Derik Rice called in late and was told there were no more votes scheduled and he disconnected.

Stuart asked for some extra repair claps, 4-4", 4-2" at \$200.00 a piece for emergency repair as this is the time of the year that grounds move and breaks happen. This is included in the maintenance budget.

Suez Ice Pinging: no update Stuart will follow up next month.

Update on Steve Franks project, only will be adding meters. Bryan giving customer service.

CCR discussion: Brian Cunningham will have more details in next years reports. Board would like more input in the information in the report.

Board Member Vacancy

Minimum of 3 for a vote, can have up to 5 members, not required. Need a letter if interest/explanations of skill set to assist the board and submit to the board. There was interest by several people at the community picnic. May be added to the agenda to speak if they want.

Call to the public: Kerry Rasmussen, 4744 Deer Trail, reported that he would volunteer and will provide a letter of interest. Close the call to the public.

Agenda Items for The Next Meeting

Sealed bids for contracted services

Possible new board members

Changing the internet

Changing banks from Chase to Foothills

Sensor mounting on the meter lids.

Operator's report.

Adjourn the meeting at 7:03.



PPDWID Chair/secretary July 23,

2021