

SPECIAL MEETING NINUTES
NOVEMBER 1, 2018
6:00 P.M.

PRESENT MEMBERS: BryAnna Vaughan, President
Gary Doyel, Vice-President
Dave Allen, Board Member
Bob Steele, Board Member
OTHERS: Dave Tanksley, Contractor
Bobbie Lovig, Secretary

AGENDA

PUBLIC COMMENTS & PUBLIC HEARING: The Board thanked Dave Tanksley for the outstanding work he is doing.

MINUTES: Dave Allen moved and Gary Doyel seconded a motion to approve the minutes of the September 19, 2018 meeting. Motion carried.

BILLS AND WARRANTS: Gary Doyel moved and Bob Steele seconded a motion to approve the bills and warrants incurred from September 13, through October 9, 2018. Motion carried.

CORRESPONDENCE:

1. E-mail forwarded by Dave Tanksley re SB 998 (Dodd), the Water Shutoff Protection Act

OLD BUSINESS:

1. Report and updates from McMurtrie-Tanksley

- a. Dave explained some of the work done in his report including the Walnut Street project, removal and rebuilding of a cage aerator, inspections, sampling, lead and copper sampling, valve exercises and shipping BOD.
- b. Dave presented information to the Town Hall Water meeting in October.
- c. He said there will be a bill for work at the sewer pond on the pumps from Rollins Electric.
- d. He will be turning in invoices for extra work done in Sept. and October.
- e. Dave said BPCSD is on schedule for next year for the inspection of Chestnut sewer and other sections need liner. Over 200 feet of roots need to be cut out.

2. Groundwater Monitoring Plan (OVGA) update.

- a. Dave Allen attended the meeting as an alternate and gave a report. He said all proposals will be combined.
- b. DWP is not interested but may join eventually.

An Executive Manager needs to be hired with Bob Harrington being suggested. The JPA was discussed at length, as well as the By-Laws.

c. Dave proposed a Letter of Interest to get to the 33 seats.

3. Update on Water Recycle.

- a. Bob Steele said the County is still looking at options.
- b. Dave Tanksley said he is providing information on a water connection.
- c. The county may challenge DWP.

NEW BUSINESS:

- 1. **Draft Letter to County entities re: Taxpayer support of Lone Pine, Independence and Laws water systems.** Dave Tanksley said he is still revising the letter and will have it ready for the next meeting.
- 2. **Discussion of SB 998.**
 - a. This is the Water Shutoff Protection Act.
 - b. Bobbie will draft a policy for a letter to customers and for the Web Page. The restrictions will go into effect on February 1, 2020.

OTHER: There was not a necessity for a closed meeting.

FUTURE AGENDA ITEMS:

- 1. Report from Dave Tanksley.
- 2. OVGA updates.
- 3. Water recycling project updates.
- 4. Draft Letter to County entities re: Taxpayer support of Lone Pine, Independence and Laws water systems.

NEXT MEETING: The next regular meeting is scheduled for Wednesday, December 19, 2018.

ADJOURNMENT: The meeting was adjourned by President BryAnna Vaughan at 7:25 p.m.

Signed:

Bobbie Lovig, Secretary