

Chemeketa Park Mutual Water Company

P.O. Box 588, Redwood Estates, CA 95044-0588

<http://www.chemeketapark.org>

Water Master: Tyler Boswell (408) 590-9715

Board of Directors Meeting, January 12, 2012

Officers & Directors	Phone	E-Mail
Linda Wallace, President	353-3980	lindalwallace@earthlink.net
Peter Bedworth, Vice-President	353-6069	peter.v.bedworth@lmco.com
David Casper, Secretary	353-9728	david@clancasper.net
Ted Romero, Treasurer/Roads/Clubhouse (absent)	353-3050	myredwoods@yahoo.com
Brad Hartzell, Fire Prevention (absent)	353-3668	bjhartzell@verizon.net
Garry Shapiro, Alternate/Water	353-6068	garry@ni6t.com
Also Present		
Tyler Boswell, Water Operator	590-9715	
Lisa Ridenour, Bookkeeper/Collections (absent)	792-7762	gdrtax@gmail.com
Roy Nelson		

Call to order – President Linda Wallace called the meeting to order at 8:10 PM.

Acceptance of the Minutes – December minutes were approved (Peter proposed, Linda second)

Finance report – Lisa wasn't able to attend the meeting, so she sent in her financial report. She reported that there was one large expense last month, a payment of \$8,750 to Corey & Sons Construction as the final payment for the roadwork on Comanche Trail. There are currently eleven delinquent accounts (greater than 90 days past due) and a total delinquent amount due of about \$26,250. Following Board policy, Lisa filed lien papers against three properties to protect the company's interests in case of a sale. Of the delinquent accounts, four were sent final notices, one has established a payment plan and six have water shut off and/or have a lien filed.

Discussions regarding next year's budget were tabled until next month, when Lisa will be present.

Water report – Treated water production for December (31 days) was 1,960,600 gal; average daily production was 63,245 gal. Moody Gulch flow has maintained since November and is still running 15% over our demand. Raw water quality was high and ranged from 0.81 to 1.54 NTU. Average finished water turbidity was 0.041 NTU (.300 NTU allowed). The plant has been running at 62% of capacity.

Tyler presented the Board with a quote for a new Hach CLF-10sc Analyzer to measure pH and chlorine in the filter plant. The existing analyzer has reached the end of its service contract and should be replaced. The Board approved a budget of \$6,000 for the new device and a service contract, with funds coming from the water plant upgrade fund (David proposed, Peter second). There was some question about how long the service contract would last, so Tyler will ask some further questions and report back to the Board before finalizing the purchase.

Tyler introduced Roy Nelson, Civil Engineer, as a professional resource to discuss the storage tank projects that the Board is considering. After a discussion of the many options, the Board asked Roy to assess the projects and present an analysis to the Board. For his work, the Board approved a budget of \$2,500 with funds coming from the water tank upgrade fund (Peter proposed, Garry second). He will present his findings within two weeks and the Board will meet to consider further action.

Other issues – There was a discussion about an unregistered vehicle that has been parked on Ogallala Warpath for a number of years. David will send a letter to the owners, on behalf of the board, to encourage them to remove the vehicle.

No reports this month on Roads, Clubhouse or Fire Prevention. Linda adjourned the meeting at 10:25 PM

Respectfully submitted,
David Casper, Secretary