

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, February 13, 2013

Officers & Directors	Phone	E-Mail
Linda Wallace, President	353-3980	lindalwallace@earthlink.net
Garry Shapiro, Vice-President/Water Projects	353-6068	garry@ni6t.com
David Casper, Secretary/Treasurer	353-9728	david@clancasper.net
Peter Bedworth, Roads (absent)	353-6069	peter.v.bedworth@lmco.com
Brad Hartzell, Fire Prevention/Maintenance	353-3668	bjhartzell@verizon.net
Sue Levy, Alternate (absent)	656-0813	sue.levy@lmco.com

Also Present

Tyler Boswell, Water Operator	590-9715	
Lisa Ridenour, Bookkeeper/Collections	792-7762	gdrtax@gmail.com

Call to order – President Linda Wallace called the meeting to order at 8:06 PM.

Acceptance of the Minutes – Minutes from the January meeting were approved (Brad proposed, David second)

Finance report – Lisa submitted a financial report to the Board for the month of January, and there were no large expenses last month. There are currently eleven delinquent accounts (greater than 90 days past due) and the total amount due for these accounts is \$40,828.14. Of these accounts, two have been sent past-due notices, three have established payment plans, and the other six have water shut off and/or had a lien filed.

Board members met for working sessions on January 17th and 31st to review budget numbers for the next fiscal year. Lisa presented the latest draft budget and the full Board discussed the numbers, suggesting changes. There will be another working session next month to finalize the budget.

Water report – Treated water production for January was 1,556,200 gallons. Average daily production over 31 days was 50,200 gallons, but the plant was offline for 3 days due to heavy rain runoff. The flow in Moody Gulch decreased through January and is now flowing about 150% over online demand. The creek flow has begun to slow down for lack of rain events in January.

During January the turbidity of raw water was variable, but was below 2 NTU 95% of the time that the plant was online. Raw water turbidity ranged from 1.10 to 1.91 NTU and average finished water turbidity was 0.048 NTU (.300 NTU is the maximum turbidity allowed by the state). The plant has been running at 48% of capacity.

Brad and Tyler reported progress on the tank replacement project:

- Brad contacted vendors to obtain updated quotes for replacing the metal roof. He received a new quote of approximately \$16,000 from Nate Merrill of American Ornamental Iron and no response back from the others. The Board voted to accept Nate for the work, pending a final written quote (Linda proposed, Garry second). Brad will work with Nate to find a time for the work to begin.
- Tyler will contact Carson Manufacturing to order the new tank liner (6 to 10 weeks for delivery) and order a flanged hatch and vent for the roof from a separate company. The Board approved these expenses, pending a final written quote, based on a estimate of \$25,000 for the tank liner and \$600 for the hatch and vent (David proposed, Linda second).
- It is estimated that construction will start some time after April 1st.

Garry reported that he had some preliminary discussions with project managers for the work to install a new tank on the company's land at the lower Ogallala entrance. He plans to follow up and schedule site visits next month.

Roads report – Brad reported that he obtained a quote from Huerta's Tree Service for removing the low-hanging tree on upper Comanche Trail, near the intersection with Navajo Trail. They will remove the tree for \$1,350, but for \$200 less will cut the tree into rounds and leave them on site. This tree was identified by the County Fire

Department as blocking the road for emergency equipment. The Board approved voted to remove the tree and leave the rounds somewhere in the neighborhood for residents to pick up (David proposed, Linda second).

Clubhouse report – Nothing to report this month.

Fire prevention report – Brad noted that spring is not too far away and that schedules for brush clearing and other fire prevention efforts will be announced soon. He will gather information and get it out to the community. Watch the website for the latest news at <http://www.chemeketapark.org>.

Linda adjourned the meeting at 11:32 PM

Respectfully submitted,
David Casper, Secretary