

Chemeketa Park Mutual Water Company

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

Water issues? Call Miles Farmer at (831) 920-6796
Questions? Call Lisa Ridenour at (408) 792-7762
Contact the Board – <http://chemeketapark.org/contact>

Board of Directors Meeting, October 11, 2018

I. Call to Order

David

Meeting was called to order at 7:31 p.m. In attendance: David Casper, Richard Buxton, Dana Hartzell, Vincent Mackewicz, Claire Bruder, Lori Morris, and Lisa Ridenour.

II. Review and adopt minutes

Dana

Dana made a motion to approve the September minutes without changes. Claire seconded, motion approved.

III. Public Comment

Board

No public comment.

IV. Financial Report

a) Expenditures, budget, past due accounts

Lisa

Major expenses for September were: \$43,332 to BOND Pavement Solutions for road repairs; \$2,607 to PG&E for electrical; \$2,000 for FireSafe Council for donation (2 years); and \$650 for maintenance of entrances and playground. There are currently 11 delinquent accounts greater than 90 days past due. The total amount due for these accounts is \$12,652. Of these accounts, two have water shut off, four are on a payment plan, one has a pending lien, and one cannot be shut off due to multiple houses on the same water valve.

V. Water Report

a) Water Operations Report

Miles

Total treated water production for September (30 days) was 1,024,044 gallons with an average daily production of 34,134 gallons. The average raw water turbidity for water entering the plant was 0.98 NTU and the average finished water turbidity was 0.028 NTU (.300 NTU is the maximum turbidity allowed by the state). Rain total for the month of September was a trace. Total gallons of purchased water from Montevina Pipeline was 0%. Average filter flow rate – 27 gpm; chlorine usage – 23 gals; alum usage – 100 lbs.

b) State sanitary survey response update

David/Miles

All tank maintenance tasks have been completed and photographs were sent to the state for documentation. Items set to be completed by November 1st are: emergency plan in case of disinfection failure; complete a cross connection control plan. There are some items that should be completed by the end of 2018 including an operations plan to develop a program to flush pipes and test valves in the distribution system.

c) Weir gate replacement

Miles

Received a quote to refurbish the weir gate including removing and replacing guides, clean and seal grooves on gate, cut off bottom of drive shaft and add new piece on end of shaft with mounting plates. The quote was for \$7,560. Will also receive a quote for brand new stainless replacement for the weir gate. Will also have a walkway plan. Both of these will be presented next month.

d) Status of main pump project

Dan/Miles

Pump should be here early December. Planning in process to complete site preparation. (concrete pad and install new pipes).

e) Watershed sanitary survey

Claire

Will report next month.

VI. Roads

a) Road repair and resurfacing update

Rich

Road sealing has been rescheduled for mid-June, 2019.

b) Apache wall / stairs project

Vincent

Waiting for a couple of quotes on this project. Will report back when receive this information.

The Board is asking the community to give feedback on what type of stairs and railings are desired. Get quote on those items.

VII. Playground / Clubhouse / Community

a) Planning for Oktoberfest

Board

Hopefully we will have a band for the Oktoberfest festivities (still looking at two new options).

You gotta come!! It will be on Saturday, October 20th from noon – 4:00 p.m.

VIII. Fire Safety

a) Fire hydrant maintenance

Board

Brad is still working on a plan to determine which hydrants need bollards for protection. Will confirm with Chris Sands.

IX. Adjourn

David

Meeting adjourned at 9:22 p.m.

The next Board of Directors Meeting is scheduled for Thursday, November 8th at 7:30 p.m. and will be held at the Chemeketa Park Clubhouse. All members are welcome and encouraged to attend.