

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, September 13, 2018

I. Call to Order

David

Meeting was called to order at 7:30 p.m. In attendance: David Casper, Richard Buxton, Dana Hartzell, Vincent Mackewicz, Claire Bruder, and Lisa Ridenour. Also in attendance several members of the community.

II. Review and adopt minutes

Board

Dave made a motion to approve the August minutes without changes. Claire seconded, motion approved.

III. Public Comment

Working with Santa Clara County FireSafe Council to utilize grant funding to remove dead trees around the Clubhouse and surrounding areas in the community.

There has been some interest in putting a horseshoe pit in the Park area, probably behind the clubhouse. Will mark the area off and announce to the community so residents can put in their comments. Looking to use donations for this project.

IV. Financial Report

a) Expenditures, budget, past due accounts

Lisa

Major expenses for August were: \$15,422 to Dept. of Water Resources for payment of loan; \$2,000 to Cotton, Shires for Assiniboine retaining wall assessment; and \$650 for maintenance of entrances and playground. There are currently 10 delinquent accounts greater than 90 days past due. The total amount due for these accounts is \$11,127. Of these accounts, four have water shut off, four are on a payment plan, 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 August (31 days) was 1,062,636 gallons with an average daily production of 34,279 gallons. The average raw water turbidity for water entering the plant was 0.95 NTU and the average finished water turbidity was 0.038 NTU (.300 NTU is the maximum turbidity allowed by the state). Rain total for the month of August was 0". Total gallons of purchased water from Montevina Pipeline was 0%. Average filter flow rate – 30 gpm; chlorine usage – 32 gals; alum usage – 50 lbs.

b) State sanitary survey results

David/Miles

Miles is working on the state sanitary survey item by item and will report back by the next Board meeting. Most of the items are operational and should be resolved quickly. David will prepare the official response by November 1st. Here is a list of some of the items we will address: Fix or replace roof hatches on two of the upper storage tanks; work on a control system to do continuous monitoring of turbidity and chlorine residual of the treated water; develop an emergency plan in the event of disinfection failure and have it approved by the state; start annual inspections of the filter media in the treatment plant; develop program to flush pipes and test valves in the distribution system; and develop cross-connection control program.

c) Weir gate replacement

Miles

Miles will put a project plan together to see what is needed to repair and/or replace the weir gate and access to it. Recommendation made to contact Miles' welder as well as Luke to see if this is something either of them can work on.

d) Status of main pump project

Dan/Miles

The goal of the main pump project is to replace a very old pump and in it's place create a redundant pump system (two pumps) in case we need to take one out of service or to extend the life by using both pumps equally. The pump pushes treated water up to the storage tanks. Dan received a quote in the amount of \$13,000 for the electrical portion of the pump project which includes the Nitrification system. He also received two separate quotes on the dual pump system. Both quotes came in under budget, at \$22,000-\$24,000. The plan is to pour a concrete pad and prep the hillside to get the equipment into the plant. The lead time to receive the pump equipment is 6-8 weeks, so it is important to put the order in soon. Dan will ask Guy Furlo to call 811 and have them mark the location of all underground utilities. Next action item is to get proposals on the cost to put the pipes under the road. Richard made a motion to approve additional funds not to exceed \$40,000 to purchase the pump system, additional electrical work, and site preparation. Vincent seconded the motion, motion passed.

VI. Roads

a) Road resurfacing project

Rich

Road repairs begin September 17-19, 2018 in the Park. Re-sealing will be done October 2-4, 2018. If residents are interested in having their driveways sealed or pavement repair, contact Travis Bond of Bond Pavement Solutions, Inc. and he will do it concurrent with his work inside the park. Contact him: 408-639-8936.

b) Lower Comanche retaining wall project

Vincent

No new information on the project. Cracks in this area will be sealed during the road re-sealing project and a new berm will be installed at this time as well. Monitor during the rainy season.

c) Apache wall / stairs project

Rich/Vincent

Vincent and Rich will make an action plan by next Board meeting.

VII. Playground / Clubhouse / Community

a) Planning for Oktoberfest

Board

We are looking into having a food truck and a band this year for Oktoberfest. **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 will make a plan to install bollards to protect fire hydrants.

IX. Adjourn

David

Meeting adjourned at 10:10 p.m.

The next Board of Directors Meeting is scheduled for Thursday, October 11th at 7:30 p.m. and will be held at the Chemeketa Park Clubhouse. All members are welcome and encouraged to attend.