



January 26, 2021

## **Board meeting minutes**

7:06 pm - meeting called to order. Board members present: Jennifer Meltzer, Michele Sparks, Gillian Fischer, Clifton Lewis, Clara Taylor.

**Motion:** Clara moved to approve the minutes of the November meeting as presented. Jennifer seconded the motion. **Motion passed.**

### **OPERATIONS – Doug’s email**

*Filtration Plant* – David plumbed in a carbon filter to the filtration system and the turbidity was reduced to 0.07 NTU, which is way more than needed. The turbidity needs to be under 1.0 NTU to be used. The board reviewed the possible cost of adding the carbon filter to the filtration plant. Doug/David do not think it is possible to run the spring well without the carbon filtration. The carbon filter will go between the pre-filter and the final filter. Doug will ask if the filter is NSF certified.

*GSI Update* – GSI has sent a general cost estimate for their services, it should run about \$125.00/hr, The board has asked Doug to look through the GSI proposal to determine if it covered what needs to be covered. **Motion:** Jennifer moved to approve up to \$40,000 for GSI to determine system information according to a prioritized email sent from Doug. Gillian seconded the motion.

**Motion passed.**

*Wyant Property* – The board would prefer to have the information they would get from GSI before they consider any offer from Wyant. This issue is tabled until there is more information, the board did not want to consider any offer that did not include the bunker and wells.

### **OFFICE UPDATE (Staff)**

*January billing/Account updates* – A few more accounts are increasing in past due balances due to the latest COVID shutdowns. David rechecked several meters for odd readings, one possible leak with the Hughes. Staff will send backflow reports to Doug for his OHA report.

*Radio tower rent/Telemetry* – David met with the COS telemetry person out to see if there was a line of sight from the upper tank to the board room. They were unable to get a signal. They will try a directional antenna next.

*Digitizing records* – Is still in progress.

### **TREASURER'S REPORT**

Total expenses for 2020 were \$150,777, income was \$215,431. Total assets are \$1,389,760.

8:38 pm -- Meeting adjourned, the next board meeting will be held at 7:00 pm on February 16, 2021.

Respectfully submitted  
Mary Tucker  
Strategy Management, LLC