



July 20, 2021

Board meeting minutes

7:05 pm - meeting called to order. Board members present: Michele Sparks, Clara Taylor, Jennifer Meltzer, Clifton Lewis.

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

OPERATIONS – Doug

Filtration Plant – Doug recommends bringing in an expert to solve the problem of turbidity. The 0.35 µm cartridge filter tested just slightly over the 1.0 NTU for approval. David took samples to Waterlab to try and identify the problem in the pre and post filtered water. The board approved, by consensus, Doug to meet with a WesTech engineer and discuss a scope of work and get an estimate to be reviewed/approved via email due to no meeting in August.

GSI Update – Doug has received a draft of the final report. He has reviewed it and feels it is thorough. He will email a copy to the board for their review.

Detroit reservoir – The reservoir is being tested two times a week for cyanobacteria and is, so far, looking good. Marion County may issue water curtailment notice for some people, the City of Salem will not follow suit at this time, but that may change.

Wyant – the board discussed possible updates on the 5 acres the associations wells sit on.

OFFICE UPDATE (Staff)

June billing/Account updates – The Diehms have been paying on schedule.

Motion: Jennifer moved to transfer the share at 1405 42nd Pl from the Deardorffs to the Friends and the share at 1955 37th Ave from the Labrums to the Fountains. Clara seconded the motion. **Motion passed.**

Motion: Jennifer moved to approve leak adjustment to the Falby account according to usual usage. Michele seconded the motion. **Motion passed.**

Radio tower rent/Telemetry – talked to COS telemetry guy, have new antennas, will try to test next month.

Digitizing records – Is still in progress.

TREASURER'S REPORT

Total expenses for June 2021 were \$12,819, income was \$25,068. Total assets are \$1,438,695.

7:59 pm -- Meeting adjourned, the next board meeting will be held at 7:00 pm on September 21, 2021.

Respectfully submitted

Mary Tucker

Strategy Management, LLC