



November 17, 2020

Board meeting minutes

6:01 pm - meeting called to order. Board members present: Jennifer Meltzer, Michele Sparks, Gillian Fischer, Clifton Lewis, Clara Taylor.

Motion: Gillian moved to approve the minutes of the October meeting as presented. Clifton seconded the motion. **Motion passed.**

OPERATIONS – Doug’s email

Filtration Plant – Calhoun & DeJong sent a new filter to help with the turbidity from the spring well, it is still in the test phase. Would need to get OHA approval if the new filter is down process from the main filter. Test sites are still pending.

Water Rights – Doug has sent a scope of work to GSI. The scope includes but is not limited to:

- Condition assessment of all the existing wells.
- Condition Assessment of our Spring source which is classified as a Ground Water under the influence of Surface Water with OHA. Is this source really under the influence of surface water?
- Water rights examination and well logs for all existing wells. Provide clarity on the associations existing water right for each well. Sounds like well # 3 has a pending issue with Water Resources that needs resolved.
- Feasibility of the ability of Well #2 and Well #3 in the future for production of potable water.
- Recommendations or feasibility for future well sites in a ground water limited area.
- Impact to the associations Lafayette Well and Well #1 if individual potable water wells on the purchased property (Wyant) if developed.

The association should also have them investigate the high turbidity water from the spring and if that needs to be rehabilitated and if the spring water is ground water or under the influence of surface water. Also, they could address the deficiencies in the August system survey (i.e. mouse droppings, screens for the reservoir). Another item is the Lafayette bunker is near an irrigation well that is not connected to the Lafayette well, thee well logs have been found and consultant should review to show it was properly constructed. Consultant will also be able to tell us what it can and cannot be used for.

OFFICE UPDATE (Staff)

November billing/Account updates – COS is not performing shut offs, so the board agreed *by consensus* to continue a moratorium on late fees and shut offs due to the coronavirus pandemic.

Radio tower rent/Telemetry – David is still working on meeting with the COS telemetry guy

Digitizing records – Is still in progress.

TREASURER'S REPORT

Total expenses for October were \$15,881, income was \$15,195. Total assets are \$1,391,760.

7:00 pm -- Meeting adjourned, the next board meeting will be held at 7:00 pm on January 19, 2021.

Respectfully submitted

Mary Tucker

Strategy Management, LLC