



March 8, 2022 meeting Minutes

Meeting opened at 11:10 by Acting President Tim Blankinship – Connies Rest.

Members present _ Gabel, Barcklay, Darnell,

AGENDA ITEMS;

1. Financial Report Reserve \$ 344,689.49 Checking \$ 93,515.46
2. Water Loss: Purchased 1,002,311 gallons -- billed 877,779 gals 124,592 loss
3. NRWA 3. Grant application still in progress (for AC replacement
- 4, Hard file access – Frank & or Tim will ask Susan Drinkard for these records
5. Past meeting minutes – Verna had some, Tim to send dates of those to Fred and Fred will search for missing ones.
6. Tim to post available minutes to website
7. Pumphouse on Ontario – City apparently not using this as equipment appears to be non-functioning – Tim met with City – they will confirm if they need it or not. Tim working on quote for generator and have survey done to establish easement area.
8. Mike Cayson annexation – Completed and sent to Tax Board
9. Panorama Ridge service request. Property owner to confirm elevation to see if minimum pressure can be achieved, (20# at meter location)
10. Sweetwater Drive (Stewart) (Primgaard) service request. Email sent to confirm elevation and pressure that exist. Possibly can connect at Baldy and Upland.

11. Rassmussen (Ontario and Northview) Tim or Frank to contact. Agreement with City needed as to how to proceed.

12. Fred to check with Bank regarding amount of deposit maximums.

NEW BUSINESS

1. Sandpoint contract talked about – needs to be revised and question arose as to whether we actually are better off with or without a formal agreement. Tim to check with Stephen Smith on this.

2. District needs to check with Dover about water supply since new people are there running things. Tim to check on this?

3. Fred supplied 2022 Budget to Tim for posting on Website

4. Changes to website need review – will be on Agenda for April meeting.

5. ADU and Service Area proposed ordinances reviewed – Tim to have atty review and bring back to April meeting for Board approval

6. Fred to send photo to Tim for website

7. Tim to contact D E Q re: District Boundaries Tim to have Scott get estimates do work on distribution piping on Baldy and Upland re: pressure zones

Meeting Adjourned 1:16