

**Afuera de Chorro Water Company
Meeting Minutes**

Date: April 10, 2023

Time: 6:00 pm

Location: Teleconference

Board Members:

Kathy Collins ✓

Annika Stahl

Tom Maino -

Pat Rusco- ✓

Paul Vanderheyden ✓

Operations:

Mark Lindgren ✓

Agenda Item/Discussion	Action
Call To Order	Meeting called to order at 6:15 pm
Public Comment – <ul style="list-style-type: none"> • None 	
Minutes – Minutes from Jan 23, 2023	Minutes were approved Rusco/Vanderheyden
Reports and Action Items	
Financials – Operating Account/ Checking Current \$72,090.24 Receivable \$15,000.00 Payable \$ 1,504.26 Total \$85,585.98 Reserve Current \$233,573.38 Receivable \$ 9,800.00 Total \$243,373.38	Presented by Rusco
Engineering – Cost Analysis <ul style="list-style-type: none"> • A review of the Cost Analysis Report was discussed clarifying that the numbers were drawn from industry standards. The goal of the report was to answer the membership concerns of how much and how long the reserve assessment would continue. The Board members present suggested the Board present the information at the annual meeting without Wallace Group being present and if there were questions that they could not address the Wallace Group would be invited back at a later time 	Place on agenda for the annual meeting
Well Status – Operations <ul style="list-style-type: none"> • Currently using wells 13 and 15 • All static well levels are excellent • Leak – Well 11 was repaired and water loss now minimal 	

<ul style="list-style-type: none"> • Remote reader – Lindgren continues to work on the project. He noted that there were 4 more meters that needed to be replaced to complete Phase 1 – Collins, Callahan, Ronca, Moore. Lindgren will contact Coast Plumbing to complete. Phase 2 will consist of purchasing the software and testing accessibility. Phase 3 adding the transponders to all the meters and implementing the system. There will need to be an administrator(s) identified to receive the information which will also automate the billing. Rusco expressed interest in doing so. • Rain damage - erosion around tanks and to Heather’s access will need to be addressed. – Lindgren will contact Maino to assess and make repairs • Correction Notice – Van Til and Dostal have repairs to be done to their meter boxes. Collins will research and present a sample “Correction Notice” letter to the Board for their approval. • Deferred to spring: <ul style="list-style-type: none"> ○ Replace flow meter well 1 ○ Well 11 – replace pump. ○ Access road to wells 11, 13 and 15 ○ Repair water level float tank 1 	<p>Lindgren/Maino</p> <ul style="list-style-type: none"> • Assess and repair rain damaged areas around tanks and Hather access. <p>Lindgren</p> <ul style="list-style-type: none"> • Contact Coast Plumbing to replace the meters. • Continue to work on remote reading capability. <p>Collins</p> <ul style="list-style-type: none"> • To prepare “Correction Notice’ letter to be sent to VanTil and Dostal for Board to review
<p>Chip and Seal upper Tiburon.</p> <ul style="list-style-type: none"> • Vanderheyden reported progress being made in timing and design on the improvements to upper Tiburon and have started initial discussions with Kathi Rawnsley regarding timing and sharing the cost of the road improvements. There is some additional engineering to be completed before a bid will be submitted. 	<p>Vanderheyden to provide the Board with chip and seal estimate.</p>
<p>Annual Meeting</p> <ul style="list-style-type: none"> • May 1, 2023, at 6:00 pm via Zoom • Tentative agenda, minutes and engineer Cost Analysis Report will be sent out 	<p>Pat to send out notice</p>
<p>Meeting Adjourned</p> <p>Meetings dates for 2023 -</p> <ul style="list-style-type: none"> • Tentative Meeting Dates for 2023 <ul style="list-style-type: none"> ○ Annal Meeting – May 1, 2023 ○ June 5, 2023 ○ October 16, 2023 	<p>6:55 p.m.</p>