

Chemeketa Park Mutual Water Company

P.O. Box 588, Redwood Estates, CA 95044-0588

Water issues? Call Miles Farmer at (831) 920-6796
Questions? Call Lisa Ridenour at (408) 792-7762
Contact the Board – <http://chemeketapark.org/contact>

Board of Directors Meeting, January 10, 2019

I. Call to Order

David

Meeting was called to order at 7:35 p.m. In attendance: David Casper, Claire Bruder, Richard Buxton, Vincent Mackewicz, and three members of the community. Lisa Ridenour and Miles Farmer called in to present their reports.

II. Review and adopt minutes

Dana

Claire made a motion to approve the December minutes without changes. Rich seconded, motion approved.

III. Public Comment

Board

There was a general discussion, but no additional comments this month.

IV. Financial Report

a) Expenditures, budget, past due accounts

Lisa

Major expense for December was: \$9,000 to Edison Electric electrical upgrades in the pump house. There are currently 10 delinquent accounts greater than 90 days past due and total amount due is \$14,343. Of these accounts, five have water shut off and four are on a payment plan.

Also paid this last month was the final 6-month payment of \$15,443.11 for the CWA Water Bonds loan. There will be a catch-up payment in June of \$348.84 to close out the account, but it's now essentially paid off. This loan was originally used to purchase for our water treatment plant in May 1982 and was re-financed in 1998 for a lower interest rate and an additional 20-year term.

V. Water Report

a) Water Operations Report

Miles

Total treated water production for December (31 days) was 640,809 gallons with an average daily production of 20,671 gallons. The average daily usage per hookup is 138 gallons. The average raw water turbidity for water entering the plant was 1.16 NTU and the average finished water turbidity was 0.054 NTU (.300 NTU is the maximum turbidity allowed by the state). No water was purchased from the Montevina Pipeline. Average filter flow rate – 22 gpm; chlorine usage – 17 gals; alum usage – 50 lbs.

Miles reported that the treatment plant automation project moved forward, with wiring run to the local controllers. He will be ready for the first test run in mid-January.

b) Status of main pump project

Dan/Miles

Dan reported that workers traced the 3" fill line from the pump house in Moody Gulch, up lower Ogallala Warpath Trail and almost to Edwards Road before they lost the signal. More work is needed to trace the pipe from that location to the upper tanks. Dan is working on getting quotes to replace this pipe, since it is heavily calcified and flow is restricted.

A new electrical panel in the pump house will be installed in the next 30 days.

c) Status of weir gate project

Miles

The new catwalk was installed and completed. Reconditioning of the weir gate has been delayed due to rain, so the welder will schedule this work once the weather improves. All the materials have been purchased and are on site.

d) Cross connection program proposal

David/Miles

The Board discussed the proposal from James Durbin to institute a cross connection control program and write a report of the risks of contamination in the distribution system. The proposal was for \$5,790 to draft a Cross Connection Control Ordinance for adoption by the Board and to perform an on-site survey of the water system to compile a final report. There were questions about how he planned to conduct a residential survey of since this wasn't spelled out in the proposal.

David made a motion that the board moves \$6,000 from Roads Maintenance (account 740) to Distribution System Maintenance (account 730), and allocates funds NTE \$6,000 for the sanitary survey pending resolution of questions about the homeowner survey. Motion was seconded by Rich and approved by all.

e) Watershed sanitary survey

Claire

Claire is waiting for a formal proposal for the watershed sanitary survey. She will follow up again before next month's meeting.

VI. Roads

a) Roads update

Rich

Vincent reported that he met with Eric Corey to get a quote for repairing / replacing the retaining wall above Assiniboine Trail. He will ask Eric for a quote on the Apache retaining wall project as well.

b) Apache wall / stairs project

Rich

Rich has two quotes for the Apache retaining wall project, and we may be getting a third quote through Vincent. The Board will make a decision on this once weather improves and construction may be scheduled.

VII. Playground / Clubhouse / Community

Board

Rich reported that he lead a team that cut down six dead oak trees at the back of the playground, behind the community garden. The trees were dropped, but need to be brushed and dragged up the hill. There is another dead tree behind the clubhouse that needs to be removed this spring.

PG&E made an appointment to install a smart meter at the clubhouse on Friday morning.

VIII. Fire Safety

a) Fire hydrant maintenance

Board

No update this month

IX. Adjourn

David

Meeting adjourned at 9:29 p.m.

Respectfully submitted,
David Casper, Board President

The next Board of Directors Meeting is scheduled for Thursday, February 14th at 7:30 p.m. and will be held at the Chemeketa Park Clubhouse. All members are welcome and encouraged to attend.