

# AGENDA

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January 24, 2023

To be held at the office, 1424 S. Pierce, 9:00 a.m.

## APPROVE REGULAR MEETING MINUTES (12-15-2022)

### Guests

\*No guests

### CLASSES

\*SAJB 1-10-2023 Rick

\*IWAC 1-19-2023 Rick

### NEW BUSINESS FOR DISCUSSION

\*Elect Ryan Heaton to be President of the Board of Directors

\*Hire Superintendent-Appoint Secretary

\*Tax Rolls Submitted 1-10-2023

\*Well #8 Update

\*1094 & 1095B filed

### OLD BUSINESS

\*DOE-Update

\*Fence update 4-17-23

\*Malloy Property Update

### NEWS FROM THE FIELD

\*None

### SAFETY REPORTS

#24 Know your Locate Colors

#25 Tips for Safe Lifting

#27 Confined Space Safety

### OVERTIME

\*Rick Neal 6 hours

\*Ryan Neal 2 hours

\*Justin Bevans 2 hours

\*PAY BILLS/ADJOURN    Next Meeting February 28, 2023, 9:00 a.m. @ Office

# AGENDA

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February 28, 2023

To be held at the office, 1424 S. Pierce, 9:00 a.m.

## APPROVE REGULAR MEETING MINUTES (1-24-2023)

### Guests

\*Jesse Cowger

### CLASSES

\*SRC4 1-26-2023 Ryan & Justin

\*Trench Class 2/3/2023 Rick, Justin, Ryan

\*IWAC 2-14-23

\*SAJB 2-23-23 Rick

\*Truck Rodeo 2-22-23 Rick, Justin, Ryan

### NEW BUSINESS FOR DISCUSSION

\*72-hour pump down on well #8

\*Malloy Property

### OLD BUSINESS

\*1803 S Bowdish- leak

\*12715 E 33<sup>rd</sup> Ct- leak

### NEWS FROM THE FIELD

\*MDM doing questionable practices

### SAFETY REPORTS

#28 Distracted is Dangerous

#29 Don't Let Chemicals Get You

#30 Listen Up and Protect Your Hearing

### OVERTIME

\*None

\*PAY BILLS/ADJOURN    Next Meeting March 28, 2023, 9:00 a.m. @ Office

# AGENDA

March 28, 2023

To be held at the office, 1424 S. Pierce, 9:00 a.m.

APPROVE REGULAR MEETING MINUTES (2-24-2023)

## Guests

\*Jesse Cowger

\*~~Aaron Dunham~~

## CLASSES

\*SAJB 3-24-2023

\*IWAC 3-14-2023

\*Open Government Training 3-7-2023

## NEW BUSINESS FOR DISCUSSION

\*Pump Station

\*Tank 2 Drain Plan/Mid-May Fill- Rick

\*MDM- Sample Station-Ryan/Justin

\*AWWA Conference-Ryan 1.9 ceus

\*2-Day Water Manager 2 prep course-Justin 2.3ceus

\*Jim Dorsch-ordered all ventilation for #1 & #6 pump house

\*VFD for pump house #3 on 30<sup>th</sup> on schedule

\*DOH-DEQ-PFAS-Models water tests on all wells

\*DRS Audit-Karen

\*Snow mold on all lots, Riversedge to do aggressive mulching/reseed

## OLD BUSINESS

\*26<sup>th</sup> Pump House

\*Malloy Property

\*Pines Pump house

\*PCSI-study

## NEWS FROM THE FIELD

\*Paul Allen-Manager Millwood Water-retired after 39 years

\*Misc. Model Irrigation-Rick

## SAFETY REPORTS

#3 Hold on to Hand Safety

#4 Identify & Reduce Hazards

#5 Eye on Safety

## OVERTIME

\*Rick Neal 13.5 hours

\*Ryan Neal 1hour

\*Justin 2 hours

\*Karen Parker 3.5 hours

\*PAY BILLS/ADJOURN Next Meeting April 25<sup>th</sup> 2023, a.m. @ office

# AGENDA

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April 25, 2023

To be held at the office, 1424 S. Pierce, 9:00 a.m.

## APPROVE REGULAR MEETING MINUTES (3-24-2023)

### Guests

- \*Jesse Cowger to discuss overflow resizing bid
- \*Aaron Dunham to discuss lot lines & public records request

### CLASSES

- \*SAJB
- \*IWAC

### NEW BUSINESS FOR DISCUSSION

- \*DRS Audit exit interview- Karen
- \*New fence
- \*MDM
- \*28<sup>th</sup> homeowner leak
- \*Directional boring on 35th
- \*New generator ordered 4/2/23
- \*8<sup>th</sup> & University apartments
- \*CCR & minerals
- \*Rick's surgery 4/12/2023

### OLD BUSINESS

- \*PCSI study
- \*Malloy Property

### NEWS FROM THE FIELD

- \*Nothing to report

### SAFETY REPORTS

- #6 How to Conduct a Safety Tailboard
- #7 Keeping Chemical Deliveries Safe
- #8 Be Prepared for an Emergency

### OVERTIME

- \*Justin 2 hours

\*PAY BILLS/ADJOURN Next Meeting May 23<sup>rd</sup>, 2023, 9 a.m. @ office

# AGENDA

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**May 23, 2023**

To be held at the office, 1424 S. Pierce, 9:00 a.m.

**APPROVE REGULAR MEETING MINUTES (4-25-2023)**

## Guests

- \*Jesse Cowger to discuss new well updates
- \*Aaron Dunham to discuss new well updates

## CLASSES

- \*SAJB
- \*IWAC
- \*AWWA Conference-Ryan
- \*Field trip: Airway Heights

## NEW BUSINESS FOR DISCUSSION

- \*New source meter installed @ 26<sup>th</sup> pumphouse
- \*Tank 2 2/3 full, take samples next Wednesday. If it passes, we will open the reservoir for the season.
- \*By-laws update
- \*C.C.R & minerals report mailed out
- \*Getting quotes for 3 new trucks for 2024
- \*Annual report-Karen
- \*4<sup>th</sup> Bond payment made- \$241,139.28
- \*Water use efficiency submitted to D.O.H

## OLD BUSINESS

- \*New fence-update
- \*8th & University- apartments demo update

## NEWS FROM THE FIELD

- \*Craig Chamberlin passed away

## SAFETY REPORTS

- #6 CPR and AEDs Can Save Lives
- #7 Energized Electric Equipment Can be Deadly.
- #8 Trenching: Don't Dig into Trouble!

## OVERTIME

- \*Rick 9.5 hours

\*PAY BILLS/ADJOURN Next Meeting June 27th, 2023, 9 a.m. @ office

# AGENDA

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**June 27, 2023**

To be held at the office, 1424 S. Pierce, 9:00 a.m.

**APPROVE REGULAR MEETING MINUTES (5-23-2023)**

## Guests

- \*Jesse Cowger to discuss new well updates
- \*Aaron Dunham to discuss new well updates

## CLASSES

- \*DOH/ODH PFAS Forum-Rick  
6/29/23 8:30-4

## NEW BUSINESS FOR DISCUSSION

- \*New truck bids-only 2- keeping  $\frac{3}{4}$  ton
- \*Dig updates
- \*Sample updates-good & bad
- \*Talk about a resolution for a no read fee
- \*Well lots update 32<sup>nd</sup> & Pines
- \*3410 Fox customer

## OLD BUSINESS

- \*26<sup>th</sup> pumphouse
- \*30<sup>th</sup> pumphouse VFD
- \*New fans #1 & #6

## NEWS FROM THE FIELD

- \*Mike Gilantae passed away
- \*Fairmont on 16<sup>th</sup> update

## SAFETY REPORTS

- #9 Quick Equipment Checks
- #10 Jackhammer Safety
- #11 An Open & Shut Case for Gate Valve Safety

## OVERTIME

- \*Rick 4 hours

\*PAY BILLS/ADJOURN Next Meeting July 25th, 2023, 9 a.m. @ office

# AGENDA

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July 25, 2023

To be held at the office, 1424 S. Pierce, 9:00 a.m.

**APPROVE REGULAR MEETING MINUTES (6-27-2023)**

## Guests

\*Aaron Dunham to discuss new well updates

## CLASSES

\* PFAS Forum-Rick

\*Managers roadmap to employment law-Rick

## NEW BUSINESS FOR DISCUSSION

\*Financial Consulting Services on System Development Charges (rates)

\*Sample updates-Rick

\*No read fee

\*Tank 2 update

\*D.R. Horton

## OLD BUSINESS

\*2 new ½ ton trucks on 2024 budget

\*New resolution to sell or trade out all future utility vehicles every 3 years or 36,000 miles

\*New fans installed #1 & #6

## NEWS FROM THE FIELD

\*None

## SAFETY REPORTS

#12 Biohazards for Worker Safety

#13 Weld Well to End Well

#14 You've Got the Power! Of Power Tools

## OVERTIME

\*None

\*PAY BILLS/ADJOURN Next Meeting August 22nd, 2023, 9 a.m. @ office



# AGENDA

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August 22, 2023

To be held at the office, 1424 S. Pierce, 9:00 a.m.

**APPROVE REGULAR MEETING MINUTES (7-25-2023)**

## Guests

- \*Aaron Dunham attorney, Wolff, Hislop & Crockett
- \*Elizabeth Tellessen attorney, Winston & Cashatt
- \*Jesse Cowger engineer, Varela & Associates
- \*Jennifer Rainier with DR Horton

## CLASSES

- \* PFAS-Rick

## NEW BUSINESS FOR DISCUSSION

- \*DR Horton
- \*Angie Sanchez with Financial Consulting Services moved to 9/26/2023 board meeting

## OLD BUSINESS

- \*2 new ½ ton trucks on 2024 budget. President Heaton wants 3<sup>rd</sup> vote from director Goff. This was tabled at July board meeting

## NEWS FROM THE FIELD

- \*None

## SAFETY REPORTS

- #15 Facing Up to Stress
- #16 Lightning the Underrated Killer
- #17 Texting & Working Don't Mix

## OVERTIME

- \*Justin 2 hours

\*PAY BILLS/ADJOURN Next Meeting September 26th, 2023, 9 a.m. @ office



# AGENDA

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September 26, 2023

To be held at the office, 1424 S. Pierce, 9:00 a.m.

## APPROVE REGULAR MEETING MINUTES (8-22-2023)

### Guests

- \*Aaron Dunham attorney, Wolff, Hislop & Crockett
- \*Jesse Cowger engineer, Varela & Associates
- \*Angie Sanchez with Financial Consulting Services
- \*Jenifer Reiner with DR Horton
- \*Elizabeth Tellesen attorney, Winston & Cashatt

### CLASSES

- \* IWAC 9/12/2023 Rick
- \*WSU PFAS forum 9/19/2023 & 9/20/2023

### NEW BUSINESS FOR DISCUSSION

- \*Well proposal ~~discussed & approved~~ - DISCUSS & APPROVE
- \*Angie Sanchez - rate study
- \*Drain tank 2
- \*Meter reading
- 26<sup>th</sup> & Diana Ct.-non detect

### OLD BUSINESS

- \*Winterizing all lots

### NEWS FROM THE FIELD

- \*Terry Pickle of CDA water retired after 37 years

### SAFETY REPORTS

- #21 Ditch Safety, Head Gear, Shoring if Needed
- #22 Confined Spaces Using Gas Alarm
- #23 Never Climb Alone

### OVERTIME

- \*Rick 4 hours

\*PAY BILLS/ADJOURN Next Meeting October 24th, 2023, 9 a.m. @ office

# AGENDA

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September 07, 2023

To be held at the office, 1424 S. Pierce, 9:00 a.m.

## Special Meeting

### Guests

\*Aaron Dunham attorney, Wolff, Hislop & Crockett

\*Jesse Cowger engineer, Varela & Associate

### CLASSES

\*none

### NEW BUSINESS FOR DISCUSSION

**\*Discuss and approve additional well conditions for Elk Meadows and DR Horton.**

### OLD BUSINESS

\*none

### NEWS FROM THE FIELD

\*None

### SAFETY REPORTS

\*none

### OVERTIME

\*none

Next Meeting September 26th, 2023, 9 a.m. @ office.