

Board of Water Commissioners meeting minutes
July 12, 2023

1. The meeting was called to order by Mike at 7:35am. Those in attendance were Mike Corda, Matthew Pearson, Wendy Graves Via zoom, Ken Grew, and Dave Erickson.
2. A motion was made by Ken to accept the minutes of the June 14, 2023 meeting. Second by Mike, Voted unanimously in favor.
3. Appointments: None
4. Correspondence: None
5. The Treasurer's report was read by Wendy, Mike made a motion to accept the report, Ken second, Voted unanimously in favor.
6. The Business Manager presented his report. PFAS litigation, the board discussed the hiring of a lawyer firm to represent the district in the class action suit against the PFAS manufacturers. Matt has vetted three different firms with Mary Bassett and has narrowed the search to SL Environmental Law group PC. Mary and Matt both recommend the board hire this firm. Mike Corda made a motion to sign and proceed with the hiring of the firm to represent the District in the law suit. Second by Ken Grew. Voted unanimously in favor. Audit has been set up for the first week in August by Wendy and Sharon.
7. The Superintendent presented his report: The Lead and copper sampling is being done this month. Everything looks good.
8. East street #3 well is back together and we have started to get it back online, hopefully by the end of the week of the 17th.
9. Fire and burglar alarms at the office and the pump stations: Will be installed at the office and pump stations starting July 17th. The sanitary survey is scheduled for August 29th, and 30th. Dankris builders have completed installing pipes at pigeon hill and are waiting for booster station and generator. Reading was done and bills sent out.
10. Old business: none.
11. New business, Dirty water complaints from the Sunrise, Trinity Ave area has been caused by the need to run the Trinity Ave well more than usual with the Follette street well. Once we get the treatment plant back online hopefully the week of the 17th the brown water should dissipate. The need to run both Trinity Ave and Follette St wells at a higher capacity is causing the iron sediment in the mains to be stirred up and customers are seeing it at their taps.

Next Monthly meeting will be August 9, 2023 @ 7:30 AM

Meeting Adjourned by Ken second by Mike voted unanimously @ 8:10am

David Erickson