

N/A

ACCOUNTANTS REPORT

CHAIRMAN

DISCUSSION	Pat not in attendance. Reviewed cash balances. All funds and balances in order.		
CONCLUSIONS	Board authorized a \$50,000 transfer from General Fund to Capital Improvement Reserve Fund. Motioned, seconded, all in favor.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Russ to sign checks at 8:30 am on 09/14/2023.			

N/A

WEBSITE UPDATE

CHAIRMAN

DISCUSSION	Bhasker had conversations with Streamline on website upgrade. He reported that they were a reputable, qualified vendor. Do we need an upgrade? Will an upgrade take up extensive time? Bhasker spoke with Mike Grimm at West Slope about their experience with Streamline. Good results.		
CONCLUSIONS	Motioned, seconded, all in favor of contracting Streamline to upgrade the website.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
	Board	05/01/2023	

N/A

CIP UPDATE

CHAIRMAN

DISCUSSION	90 th Ct. – Review 50% design. Meeting on 09/15 with Consor to finalize design and discuss schedule. Laurelwood Multi-Family Development – Project is underway. Working on Submittals with project engineer.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

N/A

SECURITY UPGRADES

CHAIRMAN

DISCUSSION	Reviewed the list of recommended security enhancements from the Risk & Resilience Assessment. Discussed potential risks from a Break-in of the office and site.		
CONCLUSIONS	Look at pricing for Doors, windows and intrusion alarms. Signage and security locks are to proceed.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

N/A

LEAD SERVICE LINE INVENTORY

CHAIRMAN

DISCUSSION	Working on finalizing the design of the customer mailer.		
We have been identifying lines via visual observation and reviewing records for year of construction.			
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

N/A

WATER MANAGERS ADVISORY/WCSL UPDATE

DISCUSSION	WCSL Future Use – No meeting		
Water Managers –			
Wholesale Contract -			
CONCLUSIONS	Camp Creek Fire Update – Reviewed the status of the fire. Conditions are currently favorable for fighting the fire.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

N/A

LEAD & COPPER SAMPLING

CHAIRMAN

DISCUSSION	Lead & Copper Sampling results were within the limits.7.72 ug/l for lead, 15 ug/l is the Action Level. 168ug/l for Copper, 1300 ug/l		
Is the action level.			
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

N/A

AGING REPORT

CHAIRMAN

DISCUSSION	No report as the due date is 09/15/2023.		
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

