

# Anderson Springs Community Service District Regular Meeting March 8, 2023

Called to order at 10:08am

Directors present: Donna Taylor, Chair, Carol McDowell, Vice Chair, Carol Ohsiek, Secretary, Karen Coker

Absent: Roger Duke

Also absent: Patricia Roy, General Manager and August Santana, Water Master

Water Master report, by phone, due to snow on Cobb: Needs to train Wayne. Saturday they were going to read meters, but GM needed to go to the spring, and it was between snow storms. They walked part way, in a foot of snow. Took a couple hours! Found the box, shoveled it out. There were no trees down on the road! Calpine did a great job. James knows where everything is, in case of any leak with Augie snowed in. Yesterday call for leak on Van Dorn, it was irrigation, just had to shut it off. It's the longest he's gone without having to fix a leak. Put a homeowners valve and meter in, they want a hose bib too, but it started snowing so he'll have to do it later. Did samples yesterday, drove up to the tanks with chains on, in his truck. Got samples. Not much going on this month - good. All his tools are in a garage where the snow plow puts a two to three foot berm when it goes by, can't even open the gate because so much snow. Fortunately nothing happened, but we do need a truck and have tools in it. With the tool box panels.

Sample time-they give him about 20 bottles and they test for everything. We're due to do samples - Linda will send the bottles to Calliyomi water and Augie will pick them up.

General Manager's written report was read. There is an issue regarding our water testing getting done on time. Director Ohsiek moved to add to the GM's responsibilities "Oversight of compliance with state water testing." Director Coker seconded, motion carried.

We had an expense of \$1278 charged to us for the cost of the election. Board suggests that budget committee include this in the budget going forward.

We had one new service turn-on to a currently vacant lot.

We have not yet secured a contractor for the Mead Rd project.

GM is looking into procuring a service truck and is registering for a state "reutilization program" for governmental agencies.

Our water usage for last month may not have been as low as reported - the reading may have been in error. Even so, our use was 1,100,000 which is great. The state has not yet permanently rescinded drought restrictions.

We were due to read meters on 2/27 but didn't want to dig through the snow to find the meter boxes. Did monthly inspection of the spring in spite of the snow. Even with 4 wheel drive, had to park and walk over a half mile up and shovel off the spring box to get the reading for GM's monthly report to the state. Meter reading will be rescheduled for later this month.

Motion by Director McDowell to approve GM report, Director Coker seconded, motion carried.

Motion to approve minutes from last month, by Director Coker, seconded by Director McDowell, motion carried.

No public input  
No correspondence

Old business

Clearing dead trees has been done!

Meter replacement and Truck - letter to Moke discussed. Motion to approve letter to Moke with amendments, by Director McDowell, Director Coker seconded, motion carried.

It was noted that most of our tools are actually belonging to the Water Master, and we may need to buy tools someday. Budget committee may want to consider.

Mead Rd Line replacement tabled.

Motion by Director McDowell to approve the Financial Statements as amended, with list of Board members. Director Ohsiek seconded, motion carried.

Motion to adjourn by Director Ohsiek, Director McDowell seconded, motion carried.

Meeting Adjourned at 11:52am.

Minutes by Carol Ohsiek, Board Secretary