

Anderson Springs Community Service District regular meeting May 11, 2022

Directors Present: Donna Taylor, Chair, Carol McDowell, Vice-Chair, Roger Duke, Carol Ohsiek, Cynthia Weber (arrived during the General Manager's report)

Also present, Patricia Roy, General Manager, August Santana, Water Master
Present from the public: Karen Coker

Called to order at 10:13am

Water Master report: pretty busy month again. Put one flow restrictor on. Went to spring, two trees down, pressure reducing stations good, spring is ok, roots ok. Mead Rd had a pretty big leak. Had to shut water off on Mead and the highway to fix it. Hired two people and paved the spot on Anderson Springs Rd. Used all 100 bags of asphalt. Got 10 meter boxes, installed five of them so far. Found another leak on Mead while putting in meter boxes. And found a leak on the highway. Sample went good, doing work orders.

Director Duke motioned to accept Water Master's report, Director McDowell seconded, motion carried.

General Manager report: One customer will be getting a disconnect notice. They've had a flow restrictor for a couple of weeks and haven't responded to any notices. We have three new connections.

(Director Weber arrived at this point.)

GM asks for guidance from Board re: possible arrangements for re-connection. Discussion.

Monthly water use numbers reviewed. Huge savings after leak detection and repairs.

Right now we're not under drought curtailment but it's expected. Discussion of letter to go out with annual billing, summer restrictions.

Patching of road went well. Cherno excavators did repair at bridge. Concrete meter boxes are really heavy so Water Master will hire someone to help move them. We received a rebate from workers comp carrier because we've had no claims.

Balance sheet and financials reviewed.

Director Duke moved to approve the General Manager's report, Director McDowell seconded, motion carried.

Minutes from last month reviewed. Director Weber moved to approve minutes, Director McDowell seconded, motion carried.

Correspondences: customer gave an address change.

Old business: surplus land tabled. It's been weed whacked, there are brush piles to be burned in wet season.

Bid from Chernoh Excavating: Bid is \$26,499.00 to replace valves at Rose Anderson/Anderson Springs and Alder Rd/Anderson Springs/Summer Ln. for the big six inch main. Valves are old and don't close all the way, and should be replaced before they break.

Director Weber moved to approve GM to negotiate time and materials contract with Chernoh with him alerting her if approaching \$27,000. Director McDowell second, motion carried.

Request for county supervisors help to secure funds to pay off the loan for the tanks: Director Taylor will send email asking at which meeting our county supervisor will discuss it and we'll be advised when meeting is.

Director Duke moved to adjourn, Director Weber seconded, motion carried. Adjourned at 11:43am.

Next meeting June 8th at 10:00am in the community room at the Middletown Library.

Minutes by Director Carol Ohsiek, Board Secretary