

Warm Springs Water District

Meeting Minutes

December 15 2010

Present: Board Members; David Damveld, and Gerry Kondorf and David Woodward via telephone.

Treasurers Report: As of November 30 2010

O & M Account	\$2,538
Loan Repayment	\$31,696
Reserve Account	<u>\$7,211</u>
Total Accounts	\$41,445

The Warm Springs Water Board meeting was held in the Dubois Library at 11 AM. Closed at 11:45 AM

Old Business:

- Motion:** accept the Treasurer's Report by D Damveld seconded G Kondorf approved
- Motion:** accept the minutes on the October 25 Meeting by D Damveld seconded by D Woodward approved
- Secretary sent letters to Clay Fulcher/Margo Clark and Jay Schreiber to make preparations to prevent freeze up of the water line from the main to their house by D Woodward seconded by D Damveld approved.
- D Damveld and G Kondorf met with Tom Rose regarding water pressure issues. Follow up required in warm weather.
- B. Hitchcock was to provide to D. Woodward the water quality reports for past two years. Open Issue
- B. Hitchcock to prepare (2) lists; year around people and part time and test schedule for each. Open Issue
- He was to schedule a different owner every 3 months. All tests are to be done at the outflow in the house.
- B. Hitchcock is to provide a list of home owners and the dates each filter was installed. Open Issue

New Business:

- Motion:** That all information requests to Operators be forwarded to the Board; by G Kondorf seconded by D Damveld approved.
- D Damveld to forward email from Joan Timchak regarding grants.
- Bob Hitchcock to forward Operator Certification to D Damveld.
- Bob Hitchcock to inventory filters and forwards the count to D Damveld.

Respectfully Submitted,

Gerry Kondorf
Secretary/Treasurer

APRex LITTLE-HORA
SCANNED
AUG 19 2011
SPG [initials] FORG

Warm Springs Water District

Meeting Minutes

March 3 2011

Present: Board Members; David Damveld, David Woodward and Gerry Kondorf via phone

Treasurers Report: As of February 28, 2011

O & M Account	\$30,202
Loan Repayment	\$336.45
Loan Repayment	\$31,463.00
Reserve Account	\$235.91
Reserve Account	<u>\$7,000.00</u>
Total Accounts	\$69,238.00

my #55299
1,075
TO final 90
90 7100

Location: the Dubois Library at 11 AM

Old Business:

- Motion: accept the Treasurer's Report dated December 31, 2011 by D Damvelt seconded D Woodward approved
- Motion: accept the minutes on the January 18th Meeting by D Damveld seconded by D Woodward approved
- B. Hitchcock to prepare (2) lists; year around people and part time and test schedule for each. Open Issue
- D Woodward to investigate grant contact from Joan Timchak.
- B Hitchcock to determine schedule for the Emergency Breathing Devices (Scott Pacs)
- B Hitchcock to contact the pump controller vendor to determine why there are many alarms.

New Business:

- Art Anderson property - issue with freeze up discussed options
- Blow off valve needs repair
- Valve on Main Road near the Olson property needs attention
- Lot 99 B access to water main discussed.

Full time 420
+ 180 sep
+ 8x Land value

2640 BT
8160 FT
17100 - Perom Flat fee
35000 - Water use

Respectfully Submitted,

Gerry Kondorf
Secretary/Treasurer

Approximately 7,100 remainder
will be filled by land
assessment

land only
\$89,000 90
x
5463
+ 180 - o/m 180

DEBT payment
same as last year
different
mn. pmt 180 - 10,000
or under
value
prop

Warm Springs Water District

Meeting Minutes

May 13 2011

Present: Board Members; David Damveld, David Woodward and Gerry Kondorf

Treasurers Report: As of April 30, 2011

O & M Account	\$30,824.46
Loan Repayment	\$385.08
Loan Repayment	\$31,463.10
Reserve Account	\$246.95
Reserve Account	<u>\$7,000.00</u>
Total Accounts	\$69,919.59

Location: the Dubois Library at 10:30 AM

Old Business:

Motion: accept the Treasurer's Report dated February 28, 2011 by G Kondorf, seconded D Damveld approved

Motion: accept the minutes on the March 3rd Meeting by D Damveld seconded by D Woodward approved

B. Hitchcock to prepare test schedule for each property. Open Issue

Schedule for the Emergency Breathing Devices (Scott Pacs) Open Issue.

B Hitchcock Had two alarms plus one power outage since last meeting, need to determine cause Open Issue

Art Anderson property - issue with freeze up discussed options will address with warm weather

Blow off valve needs repair will be done this summer.

Valve on Main Road near the Olson property needs attention Action this summer.

Lot 99 B access to water main discussed no action due to lack of contactor bid to confirm cost.

New Business:

Motion: transfer \$22,000 from the O & M to Loan Repayment Account by D Woodward seconded by D Damveld approved.

Motion: to appoint Tim Salazar to fill vacancy on the Board by D Damveld seconded by G Kondorf approved

Motion: the 2011/2012 Budget by D Woodward seconded by D Damveld approved with no change from current year.

The Board had two open seats for Member at Large which will expire 12/31 2011, Tim Salazar will fill one of these positions

Britt Schiner plans to take the Operators test again, the original test included items outside the scope of Water Systems.

Water Pressure will be tested periodically throughout System, tests to be done before and after pressure valve is repaired.

Repair required on valve near the lower Forest entrance. Snow plowing damaged access to valve.

Respectfully Submitted,

Gerry Kondorf
Secretary/Treasurer

Account Balances - May 2011 - As of 5/31/2011
As of 5/31/2011

6/8/2011

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Account	5/31/2011 Balance
Bank Accounts	
Loan Repayment - 8050882	22,409.65
Loan Repayment - CD 80897	31,463.10
O & M - 341230	7,552.39
Reserve Account - 8050874	252.42
Reserve Acct - CD 80896	7,000.00
TOTAL Bank Accounts	68,677.56
OVERALL TOTAL	68,677.56

WARM SPRINGS WATER DISTRICT

MEETING AGENDA

June 13 2011

- **Minutes of last meeting**
- **Treasurer's report as of 5/31/11**
- **Old Business:**

Bob Hitchcock lists of test schedules

Bob Hitchcock to report regarding vendor's comments about numerous alarms

Bob Hitchcock to propose schedule for Emergency Breathing Devices (Scott Pacs)

Discuss conversation with owner of Lot 99 B

- **New Business:**

Status of System