

## LMCPC Monthly Board Meeting

DRAFT

April 17, 2017

**BAB**

**Board Members Present:** Jason Battles President; Jackson Beard, Vice President; David Irion, Treasurer; Kelly Russell, Joe Connell, Julie Heimbigner

**Board Members Not Present:** Barbara Garnish

**Employees Present:** Carl Mueller, Meredith Mitchell, Sue Beauvais

**Members Present:** Hillary and Brad Fitzpatrick lot 25, Bill Kreutzberg lot 187/8, Bjorn Neisctch lot 11, and Rory Cannon lot 102

Jason called the meeting to order at 7:03

Jackson moved to accept the March meeting minutes as corrected, Dave second; passed.

Jackson moved to suspend the agenda, Kelly seconded; passed.

**Vice President** Jackson reported

- New lock system has been purchased and keys will be issued when they arrive
- 2 deputies will be on duty for opening day-eve April 21
- Searching for a new vendor to test fire flow at the hydrants; previous one flaked
- Discussion of bamboo invasion and needed trail clearing at the fishing lot.

**President** Jason reported

- He is going to take over the watershed committee chair that is vacant. Working with Douglas Johnson to find a replacement King County lake monitor.

**Website**

- Still waiting to set up emails

**Employee Group**

- Work parties are scheduled for April 29, May 20
- The adopt a road sign was taken down. Discussed discontinuing participation in the King County program since the road gets picked up any way.
- Discussed revisiting the porta-potty discussion for the summer months
- Discussed incentives for work party participation. Should be budgeted for--reimburse Sue

**New Business**

- The Fire department is selling the parcel at the bottom of Mt View to D&R, possibly to be a trailhead/parking lot.
- Bill K. questioned the protocol for rental properties receiving water bulls. LMCPC has sent bills to renters in the past, but homeowners are ultimately responsible.
- Hilary F asked about open ditch issues on their lot. She also clarified the high water mark for working on their dock.

**Water Utility Systems** Joe reported

- Received a 30K grant for engineering and hardware to address the treatment technique violation.
- He expects 2 or 3 weeks to start; project should take about 6 months.
- Discussed current pH levels and issues. Roughing filters were cleaned out, but most of the calcite has dissolved. Carl added calcite pebbles to the contact chamber, but needs calcite chips that are NSF certified.
- Discussed pH monitoring system that will be installed with the new project wh8ich will automatically add soda ash if pH falls to low. There is also a need for a manganese removal system.
- Working on a spreadsheet to detail the costs for ozone generation system repair and replacement.
- Carl discussed the replacement of the storage tank and the engineering required as part of the first phase of system repairs.
- Joe discussed the need for a new roof at the treatment plant. State Roofing has been asked for

a quote. More quotes will be obtained, and research into a metal roof should take place.

**Finance**

- Dave moved to approve the Feb and March financial report, Jackson seconded, passed.

Next meeting May 22

Adjourned at 8:10 for executive session.