

**LMCPC Monthly Board Meeting
February 27, 2017**

DRAFT

BAB

Board Members Present: Jason Battles, President; Jackson Beard, Vice President; Barbara Garnish Secretary; Kelly Russell, Joe Connell

Board Members Not Present: Dave Irion, Treasurer; Julie Heimbigner

Employees Present: Sue Beauvais, Carl Mueller, Meredith Mitchell

Members Present: Bill Kreutzberg lot 187/8, Tom Sinclair lot 194, Deloa Parrish lot 69

Jason called the meeting to order at 7:05

Barbara moved to accept the minutes from the January meeting, Jackson seconded; passed.

Barbara moved to approve the January financial report, Kelly seconded; passed.

Water Operator Carl reported

- Limestone filters were scraped and cleaned.
- Working on balancing the chlorine residual levels and getting them down.
- Treatment plant running well. PH tests at 7.5-7.8
- Discussion about rebuilding the second treatment train. Carl advises buying a new ozone operation, as the old one is obsolete, at a cost of \$10,000
- Discussion of UV contact chamber components and the replacement thereof. Carl will discuss refitting the system with the vendor instead of spending money for the custom crystal tubes our system currently requires to hold the UV lights.
- Carl was questioned regarding the booster pump repair. Carl is continuing to work on it, despite the runaround he is getting.

Water Utility Chair Joe reported

- Due to the Treatment technique violation, an engineering firm must give the quote to fix the problem. NWS has been chosen to do the project--Joe will make sure the principal engineer will oversee the work. Cost will be between \$10,000 to 13,000. Ideally, engineering will begin this summer.
- LMCPC is eligible for a grant from WA DOH designed to help drinking water systems for up to \$30,000. Joe will submit the application tomorrow. Results should be known by the end of March.
- A manganese removal component may be included in the new process, which may render limestone contact chambers unnecessary.
- Discussion of booster pump replacement and capital funding plan goal for the next 10 years.

President Jason reported

- There is positive movement down in the last round of tests-most homes have dropped lead count numbers by half.

Vice President Jackson reported

- He has not found another vendor for a quote on lock systems. Suggests we go with Bulgur--quote was \$2200. He also recommends replacing the security lights with LED motion sensing lights.
- Deputies will be on duty at the lake opening day eve again.
- The fire district is considering building a station at 310th and Cherry Valley Rd, which would be closer to Lake Margaret and could have the effect of lowering insurance rates. He encouraged participation in the public forum at the Duvall firehouse March 8 at 7pm.
- Discussion of hydrants and flow testing requirements. WSRV needs a map of hydrant locations around the lake. The fire district could test hydrants at a cost of about \$1000 and certify LM has passed.

President Jason Battles reported

- He is creating a president's letter to sum up testing results and work the board has done to

- mitigate, so be sent with the upcoming newsletter. He will do this regularly (quarterly?)
- Jason is also monitoring watershed committee at this time. He reports Douglas Johnson is giving up the monitoring for King County soon.

Web

- Jackson has set up email addresses for board members and will provide instructions for signing in.

New Business

- Paper files are still a work in progress.
- Bill asked if it was possible to send water bills directly to his renters. Since owner is legally responsible, board policy is to send them to owners.
- Discussion of marking water lines for digging in yards. LMCPC has not offered this service before.
- Next meeting march 27.
- Meeting adjourned at 8:25