

**LMCPC Monthly Board Meeting
December 11, 2017**

FINAL

BAB

Board Members Present: Jason Battles, President; Dave Irion, Treasurer; Barbara Garnish, Secretary; Kelly Russell, Joe Connell

Board Members Not Present: Jackson Beard, Vice President; Julie Heimbigner, Bjorn Nerseth

Employees Present: Meredith Mitchell, Carl Mueller, Sue Beauvais

Jason called the meeting to order at 7:00

Barbara moved to approve the October meeting minutes, Kelly seconded; passed

Finance Dave reported

- Discussed budget shortage for NWS work--needs \$ to be moved from another line item in the budget.
- Kelly moved to approve the finance report for November, Barbara seconded; passed.

Secretary Barbara reported

- Looked into non-profit G-suite server--LMCPC does not qualify for free service. Looking into other options, of which Slacks may be a good fit.

Water Utility Systems Joe C reported

- Clarified a typo on Nov minutes--\$208 should read \$1208
- Soda ash system has been approved. Looking for a contractor to do the work. A plumber needs to do the installation.
- Although purchase of the ozone equipment was included in the budget, installation was not.
- No budget passed in Olympia yet, tying up the grant money
- Discussed progress on Carl's phone--need Tom Sinclair to help since he is on the account.
- Discussed pH levels and further testing
- About 50% of the calcite has been used from the recent purchase
- Discussed reservoir tank cap repairs and needed replacement plan. Kelly will research cost of new tank.
- Kelly brought up the need to start saving for future capitol improvements and repairs.
- Discussed files and e-storage. Joe has a thumb drive of Carl's files going back several years
- Discussed sand filter cleaning needs. Probably can get by with back flushing, Carl thinks itch filled where overflow pipe was dug up.
- Discussed how LMCPC will deal with/dispose of old tank when it is replaced. Could be an insurance issue.
- Treatment plant roof replacement discussion. No quotes so far.

New Business

- Discussion re: Christmas lights on the lakeside being irritating to some.
- Lot 146 brought up on-going pH issues and the fact that low pH is causing pipes top erode and leak. Further testing will be undertaken to establish pH stability
- Next meeting Jan 22. Future meetings will be decided via Doodle poll

Meeting adjourned at 8:15