

**LMCPC Monthly Board Meeting  
January 23, 2017**

**DRAFT**

**BAB**

**Board Members Present:** Jason Battles, President; Dve Irion, Treasurer; Barbara Garnish, Secretary; Joe Connell, Julie Heimbigner, Kelly Russell

**Board Members Not Present:** Jackson Beard, Vice President

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

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

Jason called the meeting to order at 7:00

Barbara Moved to approve the December meeting minutes, Kelly seconded; passed.

**Water Systems** Joe reported

- The engineer who designed our system, Rick, was contacted for a conference call with the board to discuss treatment options for pH modification
  - He encouraged folks with knowledge of the treatment facility (Bill) to stay engaged throughout this process
  - Maganese in the raw water was not an issue when the system was designed. Lack of oxygenation and a change in the water quality could be the culprit. He encouraged the board to examine the water quality issues and possibly enlist the help of students at the University to study the problems as they relate to our system and the downstream ecosystem
  - Cleaning of the limestone contact filters to remove calcification is important and should not be ignored, even with post treatment for pH in place
  - Suggested monitoring stratification and possibly moving the level of the withdrawal port, as well as educating residents on water quality issues
  - Carl may want to test raw water more frequently to note seasonal variations and to establish a baseline in order to more quickly identify issues.
- Randy sent info on a grant that would help fund the project.
- Joe recommends we go with Todd Krause and NWS, but will enquire about one more quote before presenting to the board for a vote due to Kelly and Julie's opinions.
- Discussion of backwash water storage and removal procedure
- Discussion of water sample results that were recently submitted. Most homes have shown a decrease in lead and copper levels, and rise in pH.

**Old Business**

- Dave moved to accept the November meeting minutes, Kelly seconded; passed.
- Dave moved to approve the December financial report, Barbara seconded; passed.
- Dave passed out the new budget worksheets and current numbers for board members to review for the Feb 27 meeting.
- Barbara moved to adjourn the meeting at 9:17, Kelly seconded; passed.
- Next meeting Feb 27