

## **LMCPC Monthly Board Meeting**

**DRAFT**

**August 28, 2017**

### **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 Nerseht

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

**Members Present:** Ray Gombiki lot 50, Bill Kreutzberg lot 187/8, and Tom Cox lot 52

Jason called the meeting to order at 7:10

Dave moved to approve the July meeting minutes, Barbara seconded; passed.

Barbara moved to approve the July finance report, Kelly seconded; passed.

**Secretary** Barbara reported

- Researching doing board notebooks for trustees. To do them electronically would be expensive ~\$160 per month. She will continue to explore.
- Discussed draft policy for meter sets and payments including a timeline.
- Confirmed need for a fee schedule to lay out costs and liability for damaged meters; Carl can help review costs.

**Water Utility Systems** Joe reported

- Our USDA grant is on hold due to the state's not having an approved capital budget.
- Discussed ozone system replacements and parts availability. Magnetic ballasts are no longer being made; Joe suggested purchasing 4 new ballasts currently in stock to have 2 new and 2 replacements for the future.
- Dave made a motion to approve purchasing 4 additional ballasts, Kelly seconded; passed unanimously.
- Final design of the pH adjustment system has been submitted to DOH. Once approved, LMCPC can purchase soda treatment system.
- Carl reported on the recent sanitary survey completed by the DOH. The most urgent issues are a comprehensive operators manual and a small systems plan and protocol for fecal coliform monitoring
- Storage tank outflow needs to be cut; to add to the next work party agenda. There is also an overflow valve on the holding vault that was a concern
- Carl will forward the variable flow drive report to the board as an update is needed from a certified engineer for suggestions for the updates to the system
- Current pH is 7.5

**Watershed** Jason reported

- Researched drawing the lake levels down; has seen no evidence that has occurred since the treatment plant was installed. Acknowledged residents will want removal guidelines and parameters given for removal of the weeds in the lake. Jason will put together info for homeowners.

**Community resources**

- Discussed wayward floating dock in the lake. Jason Perez has offered to haul it out. Dumping the wet/heavy styrofoam is expensive; LMCPC will cover the cost of disposal.

**Employee group**

- Work party is scheduled for September 23.
- It will cost approx. \$325 to hire someone to clear the dam face.
- Discussed LMCPC face book page settings. Julie is working on a social media policy.
- Discussed mailing and deadlines of the CCR. Updates on the lead and copper issue should be separate from the CCR.

**New Business**

- Tom Cox asked for a grace period to have time to re-home his pigeons that were determined a violation of the covenants (livestock on the lake front). Jason will work with him regarding a timeline.

Meeting adjourned at 8:30