Forest Park Water Users Association Board Meeting Elkhorn Motel

Date:

In Attendance: Tom Jandron, Andrea Pulido, Matt Dorrington, Danielle Redfield,

Not Present: Greg Lorenson. Solomon Redfern, Andre Mace, Brett Brownscombe

Called to order: 7:00

No quorum so December, April, and May meeting minutes will be approved next month

Report from QCO: Duncan_

(see full report at end of minutes)

- 649,069 gallons for month (5,000 gallons less per day than last year)
- Mid tank drained because of leak on Hidden Valley Loop has been fixed. Duncan was able to see where the valves were in the tank.
- If too many pumps are going at a time, water pressure gets too high, can cause a leak, but otherwise, ok.
- With summer and more water usage -Duncan will be doing a twice a month flush for Beaver Lane and Sleepy Hollow.
- Recommends some work on well 1 and well 2 pumps/electrical. Duncan will provide a quote for the work
- Duncan will help on getting information about the Blue Sky Heights well.

President's Report

- Beaver Ln project: wrapping up, should be paving the road next week.
- Install outside water meters
- Tom is working on getting a copy of a map with watering schedule to place in the bulletin board by the mailboxes.
- The building that was damaged by the bus was repaired- billed to bus company
- Gruber estates discussed some issues they have had and gave Tom some good information about insurance and building a new tank in case we have similar problems or need a new tank.

Vice President's Report

Blue Sky well - Still in discussion with them to purchase the well. The
power and system should not be too hard to set up- their system seems to be
compatible with ours or close enough that it can be adjusted. We will need to
get the water rights and testing, etc. done, which could take time. There are
several variables that could complicate things but would be good to have in
the summers.

Treasure/ Financial

- Financial Committee/Report- (usually just report on the yearly audit) still working on getting the audit done. Trying to set up meeting
- Bills signed for Payment: Crown Asset Management Group R \$300.00; QuickBooks - \$3.35; QuickBooks Payments AC-INTUIT -ACCTVERIFY R -\$0.22; Liberty Mutual Insurance Account #*****1430 R \$-56.00; 3922 Quigley Creek Operators LLC - \$3,475.00; Northwestern Energy Multiple Accounts - \$1,400.00; QuickBooks Payments System-recorded fee for QuickBooks Payments. Fee-name: DiscountRateFee, fee-type: Daily. -\$20.93; QuickBooks Payments System-recorded fee for QuickBooks Payments. Fee-name: DiscountRateFee, fee-type: Daily. - \$27.21; QuickBooks Payments System-recorded fee for QuickBooks Payments. Feename: DiscountRateFee, fee-type: Daily.- \$0.7; QuickBooks Payments System-recorded fee for QuickBooks Payments. Fee-name: DiscountRateFee, fee-type: Daily. - \$2.09; QuickBooks Payments Systemrecorded fee for QuickBooks Payments. Fee-name: DiscountRateFee, feetype: Daily. - \$3.29; QuickBooks Payments System-recorded fee for QuickBooks Payments. Fee-name: DiscountRateFee, fee-type: Daily. -\$0.70; CenturyLink - \$57.78; QuickBooks Payments System-recorded fee for QuickBooks Payments. Fee-name: DiscountRateFee, fee-type: Daily - \$1.40; QuickBooks Payments System-recorded fee for QuickBooks Payments. Feename: DiscountRateFee, fee-type: Daily. - \$4.18; QuickBooks Payments System-recorded fee for QuickBooks Payments. Fee-name: DiscountRateFee, fee-type: Daily. - \$4.19; QuickBooks Payments Systemrecorded fee for QuickBooks Payments. Fee-name: DiscountRateFee, feetype: Daily. - \$2.09; QuickBooks Payments -TRAN FEEXXXXXXXX8701508 - \$4.19; QuickBooks Payments System-recorded fee for QuickBooks Payments. Fee-name: DiscountRateFee, fee-type: Daily. - \$8.37.
- Treasures Report
 - Taxes have been submitted

• P&L/Balance sheet report – no financial irregularities and we have a good balance in the bank

• Automatic bill pay set up – Pay as a response to billing email. We will absorb the fee for checking account because it is so minimal, but credit cards will be 3%

Committee Reports:

• Water Committee (Greg and Solomon) – no additional information at this time.

Website

• Update – Website is current as far as approved minutes

<u>Unfinished Business:</u>

• Explore acquiring an unused well from Blue Sky Heights (see Vice-President's report)

Proposed changes for By-laws by August

New Business:

None at this time.

Additional information:

None at this time

Meeting adjourned: 7:55

Next meeting: July 8, 2024

Quigley Creek Operators

System: Forest Park Estates

Date: 6/5/2024

Water usage:

The total flow through the treatment building for the Month of May was 649,069 gallons for an average daily flow of 20,938 gallons. This is a large increase from April by more than 200,000 total gallons or 5,000 gallons per day. Even with the significant increase it is expected as we go into the irrigation season. It should also be noted that on 5/30 the mid tank and lower section of the system was drained accounting for approximately 14,000 total gallons. However, even with the additional water with draining it is still 5,000 gallons less per day used compared to last year which is very encouraging to see.

Projects:

The line replacement on Beaver Lane started on 5/28 with the instillation of the temporary water line. The install of the water line went very smoothly and fortunately I was able to take a bacteria sample once it was chlorinated and cleaned and took it to a different lab than the usual sample that was open later to make sure the line was clean before putting it into service. I performed a shutdown of the system on 5/30 to install the new main valves at the beaver lane connection. Unfortunately, the parts to perform the installation were not on site, and I was asked to put the system back into service and it was decided to do another shut down on the following Monday. I do understand having multiple outages is a major inconvenience so I very much appreciate the understanding of the residents.

I was able to get a quote from the electrician for the VFD's that are needed for wells 1 and 2, the upper pump house, and the mid station tank. To have the VFD's programed and installed will cost between \$5,500-\$6,000 each. I would like to discuss this more with the board at the next meeting.

Sampling: All sampling completed without issue.