

Forest Park Water Users Association
Board Meeting
Elkhorn Motel

Date: 11/11/24

In Attendance: Tom Jandron, Andrea Pulido, Greg Lorensen. Solomon Redfern, Andre Mace, Matt Dorrington, Danielle Redfield, Brett Brownscombe

Not Present:

Called to order : 7:05pm

October meeting minutes were not approved due to lack of quorum

Report from QCO: Duncan (see full report at the end of the minutes) The bill for the valve was higher than the other one we received but the more expensive one included extra parts that we need for the other projects on valves. He is adjusting water pumped for the winter.

President's Report/ New Business

- Draw request for the high-pressure loop project. Invoice total \$76,839.34. ARPA funds available, \$30,839.34 towards the invoice. Just waiting for the paperwork to through
- Ledcore: Their insurance company contacted us for supporting document/pictures of the damage done by the company doing work on fiber optics when they damaged our water lines. Duncan will send the pictures to Tom.
- Remove outside water meters - just a few more to remove
- VFDs – installed for well 2

Vice President's Report

- Blue Sky well – Blue Heights have to relinquish water rights and we need to add them on to our water rights (if possible, since we are limited), but may need to reach out to DEQ. Investigating other ways to acquire the well. Matt is continuing to work on it.

Treasure/ Financial

- Financial Committee/Report- (usually just report on the yearly audit) – nothing at this time.
- Loan was processed and we have money available
- Bills signed for Payment: HomeWorks - \$ 418.25; Quigley Creek Operators LLC - \$ 22,329.00; Energy laboratories Inc - \$ 33.00; CenturyLink-\$ 58.04; Northwestern Energy (multiple accounts) - \$1400.00; QuickBooks Payments - \$4.18

- Treasures Report
 - P&L/Balance sheet report – no issues or problem and are doing well with our positive balance

Committee Reports:

- Water Committee (Greg and Solomon) – nothing at this time

Website

- Updated: July, August, September

Unfinished Business:

- Add map with watering schedule to bulletin board Solomon will finish it this winter
- Acquiring an unused well from Blue Sky Heights (see Vice President's report)
- Proposed changes for By-laws – plan to have out to members by end of December; Curb stop updates, irrigation penalties, broken meter replacement time frame.

Additional New Business:

None at this time

Additional information:

None at this time

Meeting adjourned:

Next meeting: December 9th

QUIGLEY CREEK OPERATORS

System: Forest Park Estates

Date: 11/10/24

Water usage:

The total flow through the treatment building for the month of October was 554,212 gallons for an average daily flow rate of 17,877 gallons. This is a significant decrease in usage from the past month which is a very welcome sight and is also slightly less usage from this time last year.

Projects:

On the 27th we began excavation on the intersection of Forest Park Drive and Pine Ridge Circle. That section of the system shut down very nicely and I was able to use two fire hydrants to assist in draining the pipe. Upon exposing the pipe a few things were noticed: first the maps had indicated that the valve that continued up the hill to the upper tank was a 6" valve but the 6" line ends right at the valve and transitions back to 4", secondly the 4" valve that is installed going up Pine Ridge Circle was very new and had been replaced within the past 15 years. Fortunately we did have all of the right parts to replace the 4" valve that was leaking but as for the valve on the Pine Ridge Circle line it was easy to move by hand and sealed completely so a new valve riser was all that was installed on that valve. All in all the project went very smoothly and we have an extra 4" valve that we can use on other projects.

After many hours I completed the lead line inventory for the system and it has been submitted to DEQ.

Sampling:

All monthly sampling completed