

Forest Park Water Users Association
Board Meeting
Elkhorn Motel

Date: Feb 12, 2024

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

Not Present: Greg Lorensen, Danielle Redfield

Called to order : 7:04pm

December and January meeting minutes will be reviewed and approved at the March meeting since people did not have time to review them before this meeting.

Report from QCO: Duncan

- Report (see full report at end of minutes, specifically "Projects") 459,890 gallons in January which is a slight decrease from December. No indication that we have any leaks or problems. Monthly bacteria and yearly nitrate/nitrite sampling was completed without issue.
- We continued our discussion with Duncan regarding the projects we will do with the ARPA project

President's Report

- ARPA Project: Signed documents. Project disbursement outline below. Triple Tree is the company that is managing our funds and work/work plans for the ARPA projects. Helena Sand is doing the construction work.
 - We will schedule a pre-construction meeting for the work to be done
- Set date, location and agenda for the annual meeting: March 18, at the Friendship Baptist, Montana City
 - Discuss ARPA projects and update on funding, expenditure plans to improve the system, By-Law changes, slide show on our system and general information,
- Discussed hiring someone to help with the website to get it up to date and transfer to a better hosting site. Tom is going to look into paying someone to help us update the website with all the minutes and other info. After that, Brett said he would be willing to take on the website to keep it updated.

Vice President's Report (none at this time)

Treasure/ Financial

- Financial Committee/Report- (usually just report on the yearly audit)

- Bills signed for Payment: Energy laboratories Inc -\$51.75; Department of Environmental Quality (Annual Dues) -\$268.00; CenturyLink -\$52.6; Northwestern Energy -\$1,268.97; Quigley Creek Operators LLC -\$2,735.00
- Treasures Report
 - P&L/Balance sheet report – no major issues, total expenses are down from same time last year
- Audit date – Matt will talk to Greg about setting up the meeting for Matt, Greg, and Danielle to work on the audit.

Committee Reports:

Water Committee (Greg and Solomon) - Nothing at this time

Website

- Still not updated – see notes above – President's Report

Unfinished Business:

- Automatic billing system - postponed
- ARPA: Waiting for a project start date
- Review By-Laws: update Article XIII section 1; create final wording and submit to homeowners for changes. We will present this at the Annual Meeting

New Business:

None at this time

Additional information:

None at this time

Meeting adjourned: 8:00pm

Next meeting: Annual meeting, March 18

QUIGLEY CREEK OPERATORS

System: Forest Park

Date: 2/11/2024

Water usage:

The total flow through the treatment building for the month of January was 459,890 gallons for an average daily flow of 14,835 gallons. This is a small decrease in usage from December by an average of 2,000 gallons less used per day. The lower water usage is very reassuring that there is standard usage in the system and no significant issues. But if residents do see surfacing water or a large volume of water coming from somewhere please let me know.

Projects:

As discussed in the last meeting I spoke with Tanner and gave him the complete list of what all we wanted to do with the system as far as upgrading radios, new electric to wells and VFD's and he is working on a price for all of the materials needed. He would like to come out to the system and take an in depth look at what all it would take to get exactly what we are wanting. I am waiting to schedule that with him because he does have other jobs going on currently but it should only take an afternoon so once he has a free opening he will let me know.

I did get in touch with Lindsay Drilling to get a new well pump installed at well number 1 and they do have the pump we want on their shelf so I said we would take it to avoid wait time to get another pump. Britt wants to do the repair towards the end of this month so we have a better chance of having good weather so I will touch base with him in the coming weeks to try and get a set date. I have contacted the owner of the property to let him know about the well and that we will be replacing wire but at a later date.

Sampling: The monthly bacteria and yearly Nitrate/Nitrite sampling was completed without issue.