

Forest Park Water Users Association
Board Meeting
Elkhorn Motel

Date: July 8, 2024

In Attendance: Tom Jandron, Solomon Redfern, Andre Mace, Matt Dorrington, Greg Lorensen

Not Present: Andrea Pulido, Brett Brownscombe, Danielle Redfield

Called to order : 7pm

April, May, June meeting minutes reviewed, voted on and approved

Report from QCO: Duncan

- See attached report – High water usages probably due to waterline flushing

President's Report

- Beaver Ln project: Complete.
- Bank updated the signature form. Loan should be ready. We need two signatures.
- 18 mon. CD will renew in August - maybe renew with the loan
- Jennifer Harris at 15 Hidden Valley Loop wants to add a water line to a shed she's building. Asking for approval. The connection needs to be downstream from the meter.
- Add map with watering schedule to bulletin board
- Repairs to the electrical building have been completed. I sent the invoice for the bollard repair to Bob Mullin. Asked him if he wanted to pay for it directly, or if he wants us to bill him.

Vice President's Report

- Blue Sky Well – discussions continue

Treasure/ Financial

- Financial Committee/Report- (usually just report on the yearly audit)
- Bills signed for Payment: Quigley Creek Operators LLC - \$3,542.50; CenturyLink - \$57.78; Energy laboratories Inc - \$33.00; Energy laboratories Inc - \$33.00; Chemical Montana Co - \$276.00; HUB Int'l. Mountain States Ltd Policy Annual Renewal - \$1,036.00; Tom Jandron (for GoDaddy Annual renewal) - \$38.28; Triple

Tree Engineering (improvements) - \$1,133.50; Northwestern Energy (multiple accounts) - \$1,400.00.

- Treasures Report
 - P&L/Balance sheet report – all is in order- no concerns, still have a good balance

Committee Reports:

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

Website

- Needs last three months minutes and Gregs phone number needs to be fixed.

Unfinished Business:

- Acquiring an unused well from Blue Sky Heights
- Proposed changes for By-laws by August – Solomon continues to work on these

New Business:

- Need a bid from Duncan for VFD- 2 electrical
- Need curb stop on Beaver Lane to have a refrigeration box
- Review letter to Jess and send to Board
- Contact lawyer for pricing on transferring water rights

Additional information:

None at this time

Meeting adjourned: 8pm

Next meeting: August 12, 2024

QUIGLEY CREEK OPERATORS

System: Forest Park Estates

Date: 7/7/2024

Water usage:

The total flow of water through the treatment building for June was 1,324,742 gallons for an average daily flow of 44,158 gallons. This is a large increase from last month by 24,000 gallons per day and an increase from this month last year by 17,000 gallons per day. I would like to stress again the importance of following the watering restrictions and only water on approved days and set sprinklers to not come on during rain storms.

Projects:

Finally the project on Beaver Lane is complete and there will be no additional water outages due to that project. I have located all of the new curb stops, including the valve that supplies water to the lower houses on Forest Park drive for future use. I did have multiple issues with the lower lots losing water or water pressure off of the main line but have heard of no issues now that the main line is in service. I would like to thank the residents for their understanding and cooperation during the large project.

I would like to discuss with the board more on the VFD project to see if we will be able to move forward.

Sampling: All sampling completed without issues.