Forest Park Water Users Association Board Meeting Elkhorn Motel

Date:

In Attendance: Tom Jandron, Andrea Pulido, Greg Lorenson, Matt Dorrington, Danielle Redfield, Brett Brownscombe

Not Present: Solomon Redfern, Andre Mace

Called to order: 7:05pm

July meeting minutes approved without changes (moved, voted and approved)

Report from QCO: Duncan

 Report – (see full report at the end of minutes) used a large amount water last month- almost 11,000 gallons per day more than last year. This has led to some issues with the pump and well. Hopefully the water restrictions will pay off over the next month. The new VFDs should help with the pumps. (See report for issues with Ledcor drilling/work – some issues were due to them not identifying lines that were clearly mapped or drilling at depths they were told not to drill.) We will look into repairing the valves that have issues.

President's Report

- Water restrictions: Add additional penalties when we update the by-laws. Increase fees for above 30,000 gallons. Shut off water and fine for watering outside of outlined water schedule or during water restrictions
- Also consider addition to bylaws that if someone's meter isn't working and they are contacted, they need to respond to Duncan when he is trying to set up a time to replace it (as opposed to ignoring his attempts to set up a time to get it replaced.)
- Ledcor utilities project: Bill for damages. Create list and send them an invoice for all damages including water loss caused by them of the water in a tank.
- ARPA project: Triple Tree is submitting pay requests. Also asked about spending left over funds on additional projects. We need to submit the high-pressure loop project. We need to get the invoices so all can be submitted.
- Bid from Lewis & Clark Electric including new VFDs, new wiring start with well 2we agreed to approve the bid for well 2 (moved, second and voted on)
- Update email list. Create a text alert messaging system
- Letter to residents that haven't scheduled time for Duncan to replace broken meters
- Jennifer Harris at 15 Hidden Valley Loop: I explained what she needed to do to add water to her shed. Have not heard back if she wants to proceed.

• Add map with watering schedule to bulletin board

Vice President's Report

• Blue Sky well – contact a lawyer/consultant to help with water rights and language for the application and paperwork for the well. Matt is going to work on this. Duncan will help with getting needed information for Matt.

Treasure/ Financial

- Financial Committee/Report- (usually just report on the yearly audit)
- Bills signed for Payment: (just waiting for check detail)
- Treasures Report
 - P&L/Balance sheet report a few more expenses this month and lower income but everything is still in good shape. We have \$20,000 more this year than last year at this time. We still have more money coming in than going out.

Committee Reports:

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

Website

- Updated: April, May, June minutes, 2023, CCR
- Add a contact sheet

Unfinished Business:

- Acquiring an unused well from Blue Sky Heights (see above)
- Proposed changes for By-laws will review next month and try to have it ready by December so members can review it.

New Business:

Nothing at this time

Additional information:

Nothing at this time

Meeting adjourned: 8:28

Next meeting: September 9, 2024



System: Forest Park Estates

Date: 8/11/2024

Water usage:

The total flow of water through the treatment building for July was 2,158,796 gallons for an average daily flow rate of 69,638 gallons. This is a large increase from the month of June by an average daily flow of 25,480 gallons. Looking at the same month last year we are using an average of 10,967 gallons more per day more.

Projects:

With the large increase in usage we began to see issues with air within the system. I was able to locate the main source of the issue being well number 2 beginning to suck air during operation. Due to this issue it was decided to put out watering restrictions to avoid any issues with the pump failing. I have since adjusted the flow rate of the well which has seemed to help but has limited the amount of water we are able to pull from the well.

Ledcor has begun the installation of underground conduit for new fiber lines down Park Dr. and Forest Park Dr. and as expected there have been difficulties with them hitting water lines. I will discuss all of the issues with the board at the upcoming meeting but I would like to thank all residents for their patients and understanding during water outages and I understand the frustration as I was extremely frustrated myself.

When the main line on Park Drive was hit and repaired, I was unable to find the valve that just isolated that section of main line. Solomon was able to find the valve, but we found out very quickly it is not operational. During the same repair I had to shut off the valve at Forest Park Drive and Pine Ridge Circle, and once again the valve has been leaking after being put back into operation. This happened the last time the valve was used for a repair but sealed itself after a couple of days. If the valve continues to leak, I suggest we have a larger crew come in to change out both of the valves and only have a limited outage instead of multiple outages over multiple days.

Sampling:

All sampling was completed without issue.