

# Wheeler Crest Community Service District

Minutes of General Meeting October 14, 2015

## **Attendees:**

Directors: Brent Miller, Dan Conners, Mike Day, Glenn Inouye

Public: Gary Wright, Jay and Allison Jensen

The meeting was called to order at 7:00PM.

**SECRETARY'S REPORT:** The board members approved the minutes from the meeting of July 8, 2015

**TREASURE'S REPORT:** Brent gave a detail report of the finances for both LSMWS and Hilltop systems and the board voted to approve the treasurer's report.

**MANAGER'S REPORT:** Gary reported that Well House 1 is up and running on the auto system. The light on Well House 2 is not working and he will check to see why. Gary also advised that he wants to have another walk-through of the entire wells and systems for all board members. Glenn stated he would like a white board put up in Well House 1 with instructions on how the system works. Brent suggested that the walk-through be done on Saturday, October 24, at 8 AM. Gary reported that the Haber new fire hydrant is finished and tested and everything is working well. Gary would like the Fire Department to take some water from the hydrant to make sure it is cleaned out. Brent stated he would update the hydrant map to include the new Haber hydrant. Gary reported on the water line break at the Marshal's and that it is repaired.

## **OLD BUSINESS**

1. Jensen Lot 13 Request: Brent stated to the Jensens the cost of adding another customer to the Hilltop system. The Jensens stated that their lot is number 13 and they were originally on the system. The previous owner removed the lot from the connection and built a well. The board was unaware that the lot had been formerly hooked up to the Hilltop system. Dan stated the reason for not connecting up Lot 13 is the cost and the fact that there is a lack of funds to do so. The Jensens asked how much it would cost. Brent suggested that the board go back and look at the cost of adding another customer and if the system has the

- capacity to support another customer. Glenn asked the Jensens when they plan to rebuild and their answer was a couple of years. Mr. Jensen is going to talk to John Wilson about the history of the lot. Dan suggested that the board research the issue and work on obtaining more information for the January meeting. The Jensens thanked the board for working with them and continuing to research their issue.
2. Status of Well House 1: The well house is finished and working. Brent is sending the cost to the insurance company.
  3. Status of OES Assistance: The board had decided not to file a claim with OES due to the complexity of the filing and relatively small amount of funds that could be recovered.
  4. Status of Letter to Customers Who Lost a Home regarding Unconnected Rate: Brent stated that the letters went out and, to date, 2 customers have responded.

## **NEW BUSINESS**

1. D1 Certification in March: Glenn will sign up to take the test and the Board will reimburse him for all his expenses.
2. Well Monitoring: Glenn stated that he would be willing to measure all the wells to give us a good benchmark for the future. The Board agreed that testing the wells for capacity is good.
3. Painting Well House 2: Glenn stated that he would paint the well house.
4. Resignation of Brent Miller as Chairman of WCCSD: Brent has resigned as Chairman of WCCSD but will remain the treasurer. The board accepted his resignation. Glenn will assume the Chairman position while we investigate the filling of the position.

**ASJOURMENT: 8:20 PM**

Respectfully submitted,  
Mike Day  
Secretary