

Wheeler Crest Community Service District

Minutes of General Meeting January 13, 2016

Attendees:

Directors: Brent Miller, Dan Conners, Ray Thompauskas, Glenn Inouye

Public: None

The meeting was called to order at 7:06PM.

SECRETARY'S REPORT: The board members approved the minutes from the meeting of October 14, 2015

TREASURE'S REPORT: Brent gave a detail report of the finances for both LSMWS and Hilltop systems. Brent offered to include a history of use back to 2012 for lower Swall Meadows. The board voted to approve the treasurer's report.

MANAGER'S REPORT: Gary was not present so Glenn offered information regarding his training with Gary. Glenn has learned to read meters and is preparing to learn to process H2O samples. (Ray has volunteered to learn this process as well).

OLD BUSINESS

1. Brent has agreed that we will pass any insurance payments we receive for Debris Removal of WH1 to the county.
2. The Haber easement is not yet complete.
3. Regarding the Jensen Lot Request; Glenn has requested from the county any records that might pertain to this situation. He has received no response from the county. Brent recommended that we search our records (WCCSD) for any documentation that may include pertinent information. Glenn agreed to send an email to Mr. Jensen with a status update.
4. The board discussed the process of alternating water operations in Hilltop between the new well and the old artesian well. It was agreed to begin this as the weather warms this spring.
5. Brush removal has been completed at res. #1 and all hydrants.
6. The board discussed the JPIA (Joint Powers Insurance Authority) coverage and agreed to leave it "as-is" for now.

7. Glenn has enrolled to participate in the D1 certification in March.
 1. Well Monitoring: Ray and Brent agreed to begin the well monitoring this coming spring. (Gary will be invited)
 2. Painting Well House 2: It was reported that the painting and lock projects have been completed. We agreed to paint the trim dark green. Brent volunteered to do it. Glenn also volunteered to help.

New Business

1. Glenn was voted-in as the new chairman (unanimously).
2. The State Reservoir report indicated that water use in Swall Meadows was down 37% over the previous year.
3. Water testing completed on 10/9/2015 did successfully meet the required standards. We have no idea where the sample was taken or by whom. Still waiting for a response from the county on who submitted the test of the ambiguous results.
4. The Excess exemption criterion was discussed. New wording was proposed and adopted in a unanimous vote. The new wording: "If the Relief is granted: The months granted relief will be charged at a rate based on the prior years' usage for the months in question".
5. Walk through was cancelled due to weather.

ASJOURMENT: 8:15 PM

Respectfully submitted,
Dan Conners
Director (At Large)