

# Wheeler Crest Community Service District

Minutes of Special Meeting June 22, 2016

## **Attendees:**

Directors: Ray Tompauskas, Glenn Inouye, Mike Day, Brent Miller, and Dan Conners

Public: None

The meeting was called to order at 6:00PM.

## **NEW BUSINESS:**

- 1. Review strategy for Reservoir inspections:** The board agreed to have the large reservoir internal inspection done with certified divers. Glenn will get the company who does the inspection to go ahead with it. After the internal inspection the board will decide on painting the outside.
- 2. Pricing Policy updates:** The county legal informed Glenn that we need a resolution on the new pricing policy, and we must have a public hearing meeting. Glenn has a few changes to the detail description of the pricing issues, and then it will be published on the web site. The notice and description of the changes will also be posted on the web site for viewing. Glenn will also put a notice on the bulletin board of the meeting
- 3. Back Flow Issue:** The County wants the board to administer the annual certification on back flow valves. There is the question of the need of policy on types of back flow valves to be installed. Glenn suggested that we wait for the next meeting to discuss the back flow issue. Brent made a motion that we should set up a back flow valve policy and it was seconded by Ray.

**ADJOURNMENT: 7:00 PM**

Respectfully submitted,  
Mike Day  
Secretary