WHEELER CREST COMMUNITY SERVICE DISTRICT

PLACE: Fire Department, 129 Willow Road MEETING CALLED BY: Glenn Inouye, Chairman ATTENDEES: Glenn Inouye, Brent Miller,

CharlieTucker, Bill Dunlap

Absent: Dan Conners

Minutes Submitted By: Bill Dunlap, Secretary

DATE: 10-10-2018 TIME: 6:30 PM

PLACE: Fire Department

- 1. Meeting called to order by Glenn at 6:36 PM
- 2. Bill Dunlap did not have items to report from the Board Secretary
- 3. Brent Miller gave the Treasurer Report: All balances for District accounts are in order. Insurance paid for damage to District equipment caused by lightning.
- 4. Glenn gave the District Chairman's Report: Operations require a Nitrate test report by Mono County. One of the District wells shut down due to low voltage. The pump was reset and seems to be operating normally now.
- 5. Resolution 18-04 concerning penalties for late/nonpayment of bills was discussed. Brent moved and Charlie seconded that the Resolution be adopted. The vote was unanimous in favor of the resolution.
- 6. Billing of out of District use of water will proceed as discussed and planed.
- 7. Lead/copper testing was completed and the required forms submitted to Mono County.
- 8. Plans are being made to repaint the Hilltop water tank. Glenn will meet with Gary Wright to finalize plans.
- Mono County used District water in operations to remove road side weeds in Swall Meadows. A large tender truck was filled.
- 10. Out of District use of water was discussed. A proposed contract will be developed by Charlie Tucker to explain fees and damage assessments at hydrants and/or other district facilities.
- 11. Well depth testing will done on Oct. 22, 2018 at 9 AM
- 12. The meeting was adjourned at 7:20 PM