

Wheeler Crest Community Services District

Minutes-2022-1-12

The meeting was held by Zoom.

Chair Charles Tucker opened the meeting at 6:33 pm and declared a quorum was present being Brent Miller, Dale Schaub and himself. He appointed himself Secretary pro tem in the absence of Brian Cashore, Secretary.

No member of the public asked to be invited to the Zoom meeting, so no public comment was received.

Secretary's Report

The minutes of November 10, 2021 were reviewed, there were no corrections, it was moved by Brent, seconded by Dale, and by rollcall, unanimously voted to accept them as submitted.

Treasurer's Report

All receipts and expenditures were normal. Half of the Survey Fee to Triad for the easement on the Owns property was paid out of the Hilltop account. The only outstanding monies owed the Lower Swall account was the sum of \$20 by one property owner for a summer meter reading overage. Dale moved, Charlie seconded, and by rollcall, all voted to accept the Treasurer's Report.

Old Business

Hilltop tank

Charlie and Brent reported that the first installment of the survey fee to Triad had been paid, once the snow is gone a little more, Dale will put in the stakes of where the easement is to be, and hopefully mark the existing stakes to assist in the survey.

Hydrant replacement at 301 Rimrock

Dale reported that the contractor is "closer" to doing this, he is in frequent communication with them.

Status of water testing and labs

Charlie reported that BC labs which had done our testing for years had been taken over by Pace Labs, which had been dunning us for a bill, with no explanation of who they were or what it was for. Some internet sleuthing revealed that Pace had taken over from BC. Charlie found someone at Pace who was able to trace this, and has now sent an invoice and the results from our September testing.

Going forward Charlie reviewed the proposals from labs recommended by Bishop and by Mammoth and thinks we should try BSK labs. The consensus is that we will do so for the March testing of nitrates, lead and copper.

New Business

Replacement of water line between Swall Meadows Rd and Wilson Road

The two recent breaks and other breaks were discussed, and it was determined that replacement of the whole line was probably warranted. Dale will talk with Gary about getting estimates of the cost and a contractor to do the work.

January well depth testing

Dale volunteered to help; Charlie will wait a week to see if we have enough more snow melt to make access to the wells easy.

There being no other business to come before the meeting, it was moved by Brent, seconded by Dale and unanimously voted by rollcall to adjourn the meeting at 7:03 pm.

Submitted by Charles Tucker, Chair