

**GREATER BAR WATER DISTRICT REGULAR MEETING**

**AGENDA**

**November 18, 2024, 6 PM**

**ERLANDSEN OFFICE, 250 SIMON, EAST WENATCHEE, WA 98802**

Call to order: Steve Anderson, Mgr.           **Time:** \_\_\_\_\_

Commissioners present:

Guests present:

Minutes of October 21, 2024. Presented for review and approval. **M/S/A**

**MANAGER’S REPORT:**

The lead service line inventory mandated by the EPA is complete and has re-submitted to the DOH on October 16, 2024. The statistical method was used for 12 remaining unknown sites. The 20% rule was applied, and 3 random sites were physically inspected by the Operator with the data given to the manager on October 16, 2024. All three sites were confirmed galvanized lines, designated non-lead. Access to the LSLI is available on the website by clicking a link.

Mr. Hurtado has resigned as Operator for the GBWD. He has lost or misplaced several property items that belong to the GBWD.

Tyler Stotts has returned all GBWD keys and items that he had at his house.

The 9 Central new meter was re-formatted by the manager and is now reading correctly.

The GBWD should purchase a sniffer for confined spaces and a chlorine filter mask for operations.

A new UPS battery was installed in the PLC control panel. An alarm occurred last month. The battery was at its two-year life span.

A new ventilation fan will be installed in the chlorinator room. It is the last spare on hand. Extra ones should be ordered.

The Whitlam/Lopez project is near completion, K&S is waiting for proper backflow vaults and meter lids. The hydrant was moved on McCormack at no cost to the GBWD. County requirement.

The new 19 Arden meter has been activated with the new radio unit and Jesse is going to install them ASAP. Once installed the standby will move to full ERU status.

The October coliform test came back positive at 22 Richards SS 1. The RTCR was completed with 4 additional tests. SS 1 came back positive again. The DOH has mandated a level one assessment of the entire system. The manager has 30 days to complete the assessment.

The November coliform test was negative at the reservoir and SS 1 was tested again and it was negative. The sample station company was contacted about rust in the water from the model 88 units that we have installed. Six in total and 4 model 88 SS for stainless steel.

Jesse will be adjusting the solar panel on top of the reservoir. It needs some new nuts and bolts. He also helped install signs around the reservoir and will also install signs at the pumphouse.

Jesse was given an orientation of the GBWD and was able to auto read the meters. Sampling practice was also done for coliform testing and O/M of sample stations. He received written material and O/M information on the chlorinator.

All sample stations need some work. Sanitary caps, zip ties and general cleaning. Station #3 may need some repair work done on the drain petcock.

**Comments:**

**UNFINISHED BUSINESS:**

Graffiti on the reservoir may not be covered until next spring when the weather warms.

**NEW BUSINESS:**

The monthly billing sheet review. BILLING SHEET 9-15-2024 to 10-15-2024 for review.

**Resolution No. 2024-11-18-A**

Hire of New Operator Jesse Negrete.

M/S/A

**Resolution No. 2024-11-18-B**

**Discussion of 2025 Budget**

Approval of 2025 GBWD budget.

M/S/A

**MONTHLY REPORTS:**

PUD aged accounts dated 10-31-2024 for review, financial Snapshot for October 2024 with YTD totals, and LGIP interest statement of 10-31-2024, with amount of \$512.99 earned with \$25.65 going to the Treasurer for fees. The YTD draft register for 2024 is presented for review. The Imprest statement account reconciliation for October is also presented for review.

**Approval of monthly reports: M/S/A**

**VOUCHERS TO APPROVE:**

Voucher 2024-11-18-01 from O/M account.	\$5,797.16
Voucher 2024-11-18-02 from Construction account. (Lopez Project)	\$570.50
<b>TOTAL</b>	<b>\$6,367.66</b>

**Approval of vouchers: M/S/C**

**OTHER BUSINESS:**

**Comments:**

**Happy Thanksgiving to all.**

**The next meeting will be Monday, December 16, 2024, at 6pm at the Erlandsen Office, 250 Simon St. East Wenatchee, WA 98802.**

**Adjourn the meeting: M/S/C**

**Time \_\_\_\_\_**