

Tri City Water & Sanitary Authority

Regular Board Meeting

December 12, 2012

The Board of Directors of Tri City Water & Sanitary Authority met on Wednesday, December 12, 2012.

The following board members were present: Chris DeWald, Carl White, Mark Garcia and Lillian Elder. Tonya Smith was absent.

Employees Present:

Paul Wilborn, Terry Griffin, Bill Thomas and Cindy Barnett.

The meeting was called to order by Chris at 6:30 pm.

Pledge of Allegiance

Minutes Approval

Carl motioned to accept the November 14, 2012 minutes as presented. Lillian seconded the motion. All in favor.

Visitors

None

Wastewater Treatment Plant

Paul informed the Board there was a note from Sean in their packets reporting on the waste water treatment plant.

Engineering

Paul reported that Mark from SHN was going to try and be here tonight but since he was going to be here next week on the 20th he decided not to drive over. Paul stated that he was meeting with Mark Denning from SHN and Francis from DEQ on the 20th to bring Francis up to date #3. Carl said he would like to be there.

Correspondence

No report

Manager Report

Financial Report – Paul stated there is a financial report in their binders for their review. Paul briefly went over the report with the Board.

#1 Lift Station Update – Final Design – Paul reported that he was informed that the final design was submitted to DEQ. We should know something by the end of the month.

Tracer Study - Paul reported that another study was done at 950 gallons per minute and it went well. There will be another one done at 1400 gallons per minute in the near future.

Back Achers Update – Paul reported Sean will be here tomorrow, 12/13/12 to go over everything and go out and look at a couple of possible locations for the tank. Carl said he would like to go and invited Lillian to come along. Paul stated we still need the fire flow information from Bruce Stimpson for Tri City Fire Department. There was a brief discussion regarding the new tank placement site.

Operations

Landon Rainwater – Landon reported that everything seems to be going fine. Landon reported there had been a problem with a rust residue in the clear well. Landon went over procedures with the guys for cleaning it up and it was soon cleared up. Landon reported that there was never a health risk associated with the problem.

Bill Thomas – Bill reported that #7 lift station had slightly over flowed in the last bad storm and he filed his letter with DEQ as required. Bill reported on the I & I issues in the area of #7 stating they need to be addressed in the near future, as soon as weather permits. Bill reported that Brian and Cody will be starting camera work soon. All else seems to be going well.

Board Discussion

None

Old Business

None

New Business

Roseburg Trailer Works – Paul asked Cindy to go over the detail of the closure of Roseburg Trailers Works. Cindy reported that the owner called and stated he was going to have to close his doors do to health reasons that have lead to financial difficulties. Cindy reported that sewer has been removed from his billing and that the water has been reduced to twenty six dollars to try and help him out a little. Water needs to stay on due to fire restrictions.

Items not on the Agenda

Paul requested of the board, permission to investigate funding opportunities to rebuild lift station #2. Paul stated he was informed that there is funding out there and he would like to find out the details. Carl made a motion to give Paul authority to investigate funding sources for this project. Lillian seconded the motion. All in favor.

Review Monthly Bills for Payment

Lillian motioned to review and pay the bills. Carl seconded the motion. All in favor.

Adjournment:

Meeting was adjourned at 7:10 p.m.

Attested to by: Terry Griffin