

Tri City Water and Sanitary Authority

Regular Board Meeting

May 8, 2013

The Board of Directors of Tri City Water & Sanitary Authority met on Wednesday, May 8, 2013.

The following board members were present: Chris DeWald, Lillian Elder, Carl White, Bruce Stimpson and Mark Garcia.

Employees Present:

Paul Wilborn, Bill Thomas and Cindy Barnett

The meeting was called to order by Chris at 6:37 pm.

Pledge of Allegiance

Minutes Approval

Carl motioned to accept the April 10, 2013 minutes as presented. Lillian seconded the motion. All in favor.

Wastewater Treatment Plan

Sean Negherbon was unable to attend the meeting this month. No report.

Visitors/Engineering

Sean Moran introduced Troy Cairns from Engineering America regarding water tanks. He gave a detailed slide presentation on the difference between Epoxy Flat Panel tanks vs. Glass Fused to Steel (Porcelain Enamel) tanks. Carl asked about how long the sealant would last on the Epoxy Flat Panel tanks. Troy explained that it would last approximately 20 years with continued maintenance and the company would supply the sealant for the damaged area. He explained how to reseal the affected areas. He also stated that there are different types of tanks available to choose from; good, better and best, with glass being the best but more expensive. Troy further explained how to repair damages to both types of tanks due to vandalism or corrosion. Paul asked about vandalism due to bullet holes which is a common problem. They are able to repair the damage easily by draining down the tank to the area then reseal with the sealant. This company will also design the foundation and install the tanks which is all

guaranteed. Sean Moran has done extensive studies to look at different sites to avoid any backfill or buried tanks and the costs. It was again stressed that the tanks do require regular maintenance and upkeep to avoid costly repairs or corrosion. It will depend upon the board's decision which tank will be chosen, the Epoxy being the lowest out of pocket cost and the Glass being the lowest maintenance tank. Troy also provided extra information to take home and study further on their tanks.

Paul and Sean will be going to Chicago next week, May 15 and 16, 2013 to tour the All American plant and to see the process in which the tanks are constructed.

Correspondence:

None

Manager Report

- **Lift Station #1 Update** – There is progress being made on this project. Paul stated that he is meeting with Frances from DEQ and Mark from SHN tomorrow, May 9, 2013 to hopefully finalize the plans.
- **Financial Report** – Paul advised that the report was in their binders for review.
- **Loan Refinance** – Paul stated that he has submitted the information to the required people and will have a resolution for next month's meeting for the board for three (3) loans. Paul reported that he purchased more touch read meters and registers. With this purchase the district will be completely touch read.
- **Tree Removal** – Paul reported that Doreen from Tri City RV Park called him and stated that a space was vacated where the trees needed to be removed. Jim from Limbwalker Tree Service removed both trees on two different days. Carl asked about the existing large limb over the RV that is unable to be moved due to the attached deck. Paul will contact Jim to see if it will possible to remove that limb and the cost to do it.

Operations

Bill will have Frank and Cody start installing the new touch meters that were received. Carl asked about how many of these meters are in reserve for replacement purposes. Bill stated that there are approximately 8 – 10 and the life expectancy is about 20 years

They have been working on the I & I also. They still have 2 manholes left to get done. The camera is working great. The south end of the district will be completely finished by fall. Bill also stated that they are keeping a log on maintenance if needed.

Old Business

- **Phone Billing** – Paul explained to the board that we were without Voice Mail for approximately 2-3 weeks but it has been repaired now. We received a billing with pro-rated amounts due to the new billing and will receive a regular bill this month to see how much was saved. Carl asked if there was contact from Charter. Paul further explained that it would be approximately \$18,800.00 to get service to the Plant. If our crew did the trench work and installed the conduit then it would still be approximately \$5,000.00.

New Business

- **Signature Cards** – Paul had the board sign in the appropriate places on paperwork.

Items no on Agenda

Bruce stated that they need to do their hydrant testing in June. Bill said that should be fine.

Review Monthly Bills for Payment

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

Meeting was adjourned at 8:00 pm

Attested to by: Cindy Barnett