

1. CALL MEETING TO ORDER

Chairman Walea called the meeting to order at 5:33 p.m.

2. ROLL CALL

PRESENT:

Al Walea, Chairman
Sam Bakke
Matt Trippy
Steve Fleming
Mike Colemere

ABSENT:

Tommy Peyton

3. CITIZENS TO BE HEARD

No one signed up to address the Water Advisory Committee at this time.

4. CONSENT AGENDA

a. Approval of Water Advisory Committee July 12 Meeting Minutes

Member Fleming made a motion to approve the July 12 meeting minutes.
Member Trippy seconded the motion.
The motion carried with a unanimous vote.

b. Approval of Water Advisory Committee July 22 Meeting Minutes

Member Fleming made a motion to approve the July 22 meeting minutes.
Member Trippy seconded the motion.
The motion carried with a unanimous vote.

c. Approval of Water Advisory Committee October 11 Meeting Minutes

Member Fleming made a motion to approve the October 11 meeting minutes.
Member Trippy seconded the motion.
The motion carried with a unanimous

5. REPORTS

a. Water System Update

i. Water System Infrastructure Update

PW Director Peterson provided an update on the water system infrastructure.
PW Director Peterson discussed plans to address the accounts that are on the backflow report.

ii. NW Military Update

PW Director Peterson provided an update on the NW Military project that included a summary of the water main break event that occurred on October 29th.

6. REGULAR BUSINESS

a. Discussion / Action – Nomination and appointment of Chairman

Member Trippy nominated member Al Walea as Chairman.
Member Colemere seconded the motion.

The motion carried with a unanimous vote.

b. Discussion / Action – Nomination and Appointment of Vice-Chairman

Member Colemere nominated member Peyton as Vice-Chairman.

Member Fleming seconded the motion.

The motion carried with a unanimous vote.

c. Discussion / Action – Reactivate or Temporarily Cap Well # 1- PW Director

PW Director Peterson reviewed the options and costs of capping or reactivating Well #1.

Chairman Walea suggested that we get clarification on the options and the quotes and discuss next meeting.

No action was taken.

d. Discussion – EPP (Emergency Preparedness Plan) Update- PW Director

PW Director provided an update on the Emergency Preparedness Plan he is creating as per SB3 requirements.

7. FUTURE ITEMS

a. Sanitary Sewer Easements around well site

8. ADJOURNMENT

Chairman Walea adjourned the meeting at 6:42 pm.

Al Walea, Chairman

Jessica Chinski, Office Manager