

Date: January 14, 2025  
Time: 5:30 pm  
Place: The Home of Chip Marvin  
Present: Chip Marvin, Kevin Meagher, Bob Foster, Nattie Hagood.

### Order

Chip Marvin called the regular monthly meeting of the Squaw Creek Water District to order at 5:40 pm. Chip made a motion to accept the minutes of December 10, 2024, seconded by Kevin, all in favor.

### Operator's Report by Clearwater Operations – December 2024

#### **Water Usage**

December average Gallons per Day: 10,959 gallons

This number is likely lower than actual water usage due to the age of the totalizer. We recommend replacing the meter with a newer meter that can be tied into the SCADA system.

#### **Work Completed in December:**

12/3/24: Checked infrastructure, pressures, tank levels, chlorine residual, and meters in pump house. Collected routine bacteria sample at 6805 Squaw Creek Rd. Results: TC negative, E.coli negative.

12/4/24: Checked troublesome meters for exact readings, sizes, and types.

12/9/24: Checked infrastructure, pressures, tank levels, chlorine residual, and meters in pump house. Call with Matt Langenfeld at EPA regarding open significant deficiencies.

12/13/24: Call with Kenneth about SCADA upgrade specifics

12/16/24: Checked infrastructure, pressures, tank levels, chlorine residual, and meters in pump house. Met with Kenneth from Automation Werx to go over system

12/19/24: Checked on new SCADA system.

Shoveled snow from around tank hatches and took pictures for EPA.

Replaced meters at 6650 Forweal and lot 67.

Checked PRVs and made adjustments.

Completed significant deficiency correction notice and submitted to EPA along with request for extension for tank hatches and rip rap under drains.

12/20/24: Bought concrete blankets to insulate PRV vaults. Set in vaults.

Tried to repair chewed wire on meter at 1855 Porcupine. Will replace wire in spring.

12/23/24: Checked infrastructure, pressures, tank levels, chlorine residual, and meters in pump house.

Phone call with Christina Carballal at EPA to let us know that Squaw Creek is off Administrative Order and Emergency Order!

12/28/24: Purchased and installed battery tender at tank site.

12/30/24: Installed new extension cords for tank solar panel battery charger. Shoveled snow.

12/31/24: Phone calls with Kevin and Rich regarding low pressure on Porcupine. Adjusted small PRV. Checked pressure at downstream hose bibs.

**Upcoming Projects:**

Get new tank hatches fabricated and installed for all four upper tanks that are at least 24" above grade and have a shoebox type lid. The current quote for 4 tank hatch extensions and lids is \$26,000.

Place rip rap (medium-sized rocks) under tank drains/overflows

Replace totalizer meter in pump house vault with a meter that can tie into SCADA

**Old Business**

- Work continues on the Intended Use Plan with Midwest as they continue to gather information to submit a request for replacing the galvanized pipe from the Spring House to the tanks.

**New Business**

- Bob Foster made a motion to accept the quote from Autowerx to add preventative processes to the sensor project for \$13,529.62; seconded by Natty; all in favor.
- Kevin submitted an insurance premium quote from HUB International for D&O insurance. After discussion the Bord selected the \$5 million limit with an annual premium of \$1,582 with the request to remove the "rate making exclusion" if possible. Natty made a motion to accept the \$5 million D&O limit with potential removal of the rate making exclusion for a maximum premium not to exceed \$2,000/year; seconded by Bob Foster; all in favor.

**Claims**

The following claims were reviewed and approved. Box made the motion to accept the claims, seconded by Kevin; all in favor. Kevin made a motion to transfer \$23,000 from the LRA account to the O&M account to pay the claims; seconded by Natty; all in favor.

**RESOLVE** to pay the claims from O&M and/or LRA:

Automation Werx	1,560.00
Automation Werx	19,294.58
Century Link	27.55
Chip Marvin	14.99
Clearwater Operations	2,852.89
Environmental Health	100.00
Evans Construction	47.50
Janice Sproule	503.75
Lower Valley	244.47
Kevin Meagher	840.30
Westwood Curtis	<u>5,838.96</u>
<b>TOTAL</b>	<b><u>\$31,324.99</u></b>

**Account Report**

**Operation and Maintenance Account**

Opening Balance 11/30/24	\$2,492.52
Deposits	10,023.12
LRA Transfer	4,500.00
Interest	1.12
Payments	<u>(14,682.41)</u>
Ending Balance 12/31/24	<u>\$2,334.25</u>

**Loan Repayment Account**

Opening Balance 11/30/24	156,189.18
Deposits	72,004.44
Interest	87.72
Payments	<u>(4,500.00)</u>
Ending Balance 12/31/24	<u>\$223,781.34</u>

**Adjournment**

There being no further business the meeting was adjourned at 6:48 pm.

Respectively submitted,

Janice Sproule  
Secretary/Treasurer