

Date: June 10, 2025
Time: 5:30 pm
Place: The Home of Chip Marvin
Present: Chip Marvin, Kevin Meagher, Bob Foster, Wes Gardner, Natty Hagood

Order

Chip Marvin called the regular monthly meeting of the Squaw Creek Water District to order at 5:40 pm. Wes made a motion to accept the minutes of May 13, 2025, seconded by Bob, all in favor.

Operator's Report by Clearwater Operations Operations Report May 2025

Water Usage

May average Gallons per Day: 11,840 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 new SCADA system. Automation Werx is working on a quote for a new totalizer that will connect to SCADA

Work Completed in May:

5/5/25: **Checked infrastructure; record pressures, tank levels, chlorine residual, and meters in pump house.**

Collected routine bacteria sample at 2175 Pollard Hill Rd.

Results: TC negative, E.coli negative

5/13/25: **Checked infrastructure; record pressures, tank levels, chlorine residual, and meters in pump house.**

5/19/25: **Checked infrastructure; record pressures, tank levels, chlorine residual, and meters in pump house.**

5/23/25: Received multiple alarms overnight. Remote monitoring. Looks like a power outage, but no power fail alarm. Checked on wells and pump house following power outage.

811 locate at 6855 Squaw Creek. Marked curbstops and walked project with homeowner.

5/27/25: **Checked infrastructure; record pressures, tank levels, chlorine residual, and meters in pump house.**

Replaced 16 mesh with 24 mesh on tank vents. Tried to dig out drain for intermediate tank but can't get enough drop for EPA regulations.

5/28/25: 811 locates along Squaw Creek, Limber Pine, and Porcupine. Referenced maps, called excavator, marked approximate location of lines. No charge.

Met with David Robertson at well vaults to figure out how to install sample taps in each vault

5/30/25: Call with Core and Main to order 4 water meters

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. There are 2 quotes for 4 tank hatch extensions and lids, which are \$26,000 and \$18,000 (does not include delivery). Due summer 2025
- Place rip rap (medium-sized rocks) under tank drains/overflows. Due summer 2025
- Install sample taps in vaults by wells. Due summer 2025
- Replace totalizer meter in pump house vault with a meter that can tie into SCADA (Automation Werx)
- Replace wire in meter vault at 1855 Porcupine.
- Excavate and repair leak near curbstop at 6540 Forweal.
- Reprogram meters that are reading to wrong decimal.

Suggested upcoming projects:

- Perform leak detection on every curbstop in system. Enter data into GIS associated with each curbstop.
- Locate, clean, and exercise every gate valve on system.

Old Business

- The Board will pursue a contract with Streamline for web services. The District’s web name will be jhscwd.gov.

New Business

- A budget amendment was made to include \$40,000 of maintenance necessary for daily operations. An Amended budget will be sent to the State and the County. Wes made a motion to accept the amended budget with \$40,000 additional expense; seconded by Chip; all in favor.
- The Board agreed to include a \$50,000 contingency amount for maintenance or capital outlay in the 25-26 budget as well as \$1,450 for Streamline web services. These will be added for the Final Budget.

Claims

The following claims were reviewed and approved. Wes made the motion to accept the claims, seconded by Bob; all in favor. Natty made a motion to transfer \$2,000 from the LRA to the O&M account for operations; seconded by Kevin; all in favor.

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

Automation Werx	4,068.89
Automation Werx	11,534.87
Automation Werx	238.67
Chip Marvin	100.00
Clearwater Operations	1,281.25
Environmental Health	20.00
Janice Sproule	910.00
Liberty Mutual	1,265.00
Lower Valley	<u>196.09</u>
TOTAL	<u>\$19,614.77</u>

Account Report

Operation and Maintenance Account

Opening Balance 04/30/25	\$10,871.54
Deposits	3,424.74
LRA Transfer	0.00
Interest	2.60
Payments	<u>(2,392.04)</u>
Ending Balance 05/31/25	<u>\$11,906.84</u>

Loan Repayment Account

Opening Balance 04/30/25	220,392.19
Deposits	12,375.00
Interest	96.98
Payments	<u>(0.00)</u>
Ending Balance 05/31/25	<u>\$232,864.17</u>

Adjournment

There being no further business the meeting was adjourned at 6:15 pm.

Respectively submitted,

Janice Sproule, Secretary/Treasurer