

Date: December 10, 2024
Time: 5:30 pm
Place: The Home of Chip Marvin
Present: Chip Marvin, Kevin Meagher, Keith Nelson, Bob Foster, Nattie Hagood.

Order

Chip Marvin called the regular monthly meeting of the Squaw Creek Water District to order at 5:45 pm. Chip made a motion to accept the minutes of November 11, 2024, seconded by Kevin, all in favor.

Draft Operator’s Report by Clearwater Operations – November 2024

- 11/06/2024 Labor Installed gaskets on outer tank hatches
- 11/08/2024 Labor Uploaded photos and submitted significant deficiency correction notice to EPA for tank hatch gaskets.
- 11/11/2024 Labor Received call that upper tanks were empty and booster breaker had been left off by electrician. Wrote and sent boil notice.
- 11/11/2024 Labor Collected 2 bacteria samples following pressure loss.
- 11/12/2024 Labor Collected 2 bacteria samples and dropped off at lab. Called EPA and sent boil notice.
- 11/18/2024 Labor Completed and submitted Lead consumer notification certification for EPA
- 11/22/2024 Labor Completed and submitted intermediate tank cleaning report
- Westwood Curtis replaced the Porcupine vault PRV.

Old Business

- The lead survey for EPA was completed and set on an annual schedule for follow-up.
- Discussion on the manhole cover extension from 22” to 24” may be difficult to enter and exit. These issues need to be passed on to Clearwater Operations to determine best option.
- Chlorine levels were reduced for better tasting and within regulations.

New Business

- Kevin made a motion to accept the new Board members; seconded by Chip; all in favor.
- Kevin made a motion for Chip Marvin to be President of the Board; seconded by Keith; all in favor.
- Natty requested a tour of the system for new Board members to familiarize themselves.

Claims

The following claims were reviewed and approved. Natty made the motion to accept the claims, seconded by Kevin; all in favor. Kevin made a motion to transfer \$4,500 from the LRA account to the O&M account to pay the claims; seconded by Bob; all in favor.

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

Century Link	27.55
Chip Marvin	100.00
Clearwater Operations	1,427.16
Energy Labs	256.00
Environmental Health	60.00
Janice Sproule	650.00
Lower Valley	339.14
TMSC	10,090.77
Westwood Curtis	1,030.80
WY Assoc Rural Water	<u>495.00</u>
TOTAL	<u>\$14,475.42</u>

Account Report

Operation and Maintenance Account

Opening Balance 10/31/24	\$7,613.81
Deposits	7,222.03
LRA Transfer	5,700.00
Interest	1.48
Payments	<u>(18,044.80)</u>
 Ending Balance 11/30/24	 <u><u>\$2,492.52</u></u>

Loan Repayment Account

Opening Balance 10/31/24	133,702.93
Deposits	28,125.00
Interest	61.28
Payments	<u>(5,700.00)</u>
 Ending Balance 11/30/24	 <u><u>\$156,189.18</u></u>

Adjournment

There being no further business the meeting was adjourned at 6:35 pm.

Respectively submitted,

Janice Sproule
Secretary/Treasurer