

SRRE Water Co. Board of Director's Meeting
12/10/20

Meeting Minutes

1) Call to Order

Meeting was called to order at 8:00am

2) Establishment of Quorum

Tracy Currie

Joe Knox

Doug D'Apuzzo

Tom Hein

Huck Huckstep

Jerry Burgess

3) Meeting Minutes

1. Drinking Water and Fire Suppression
 - a. who is responsible for maintaining Three Valleys water supply infrastructure?
 - b. who is responsible for Three Valleys fire suppression equipment and 13K storage tank?
 - c. can the upper zone (30K tank) be connected (plumbed) to the lower zone, esp. for fire suppression?
2. Future Operation Cost-esp. when Public Water System
 - a. future operational cost for increased testing, increased changing filters and media, testing valves, maintenance of equipment
3. Cost to upgrade (be prepared) to switch to a Public Water System
4. Succession Plan
5. Confirm no 'unknowns' left to be uncovered, found.
6. Water Meters-its recommended to do a Water Rate Study to determine water rate structure. Pro's and Con's of water meters.
 - a. Pro's-usage based on pricing, leak detection
 - b. Con's-add administrative work, time, and add operation and administrative cost.

4) Adjournment