Meeting Minutes - Approved

Kings Point WSC

June 17, 2019 - Noon

Kings Point Pavilion

The Board of Directors of the Kings Point Water Supply Corporation met for a scheduled meeting at noon on June 17, 2019, at the Kings Point Pavilion.

Attendees included:

Board Members: Darryl Stegemoller, Ron Stevenson, Richard Gelfand, Sonny Salinas and

Delia Del Fierro.

WSC Members: Bob Bowie, Bob Rodgers

The meeting was called to order by the President, Ron Stevenson, at noon.

Determination of Quorum was confirmed. All Board members were present at the meeting.

Proof of Notice was discussed. WSC customers were notified of Board meeting via email, as required by by-laws. Notice was also posted at the KP mail area. With confirmation of proper notice being given, the meeting proceeded as planned.

Adoption of Standing Rules - Ron noted that the KPWSC standing rules would be adhered to during this meeting.

Approval of Previous Minutes - Darryl made a motion that the previously reviewed minutes from the April 13, 2019 and the March 11, 2019 meetings be approved as submitted. Rich seconded the motion, and it was passed unanimously.

Treasurer's Report - Delia provided the Board members with a report indicating the current checking and savings account balances and reviewed pending expenses and deposits. It was confirmed that prepayments should be included in the current balances. Rich made a motion that the Treasurer's Report be approved as submitted. Darryl seconded the motion, and it passed unanimously.

Old Business

1. Pavers

Sonny has found laborers who will move the pavers and place them in usable locations for $150/day. Rich will advise Jeanne Hoffman, as a POA representative, that the WSC will use the pavers to construct a pad next to the well house. This has been discussed with Tom Sattler, as a POA representative, and he has agreed to allow the WSC to use the pavers. Darryl made a motion to approve paying laborers to do the work and buying the needed supplies, allocating up to $750 for the project. Sonny seconded the motion, and it was approved unanimously. Sonny will contact the laborers to schedule this work.

2. Website Start-Up

kingspointwsc.com is now an active website. Delia asked Board members to review the website and provide input as soon as possible. Once input is received and changes are made, Ron will advise the WSC membership that the website is now available and encourage members to sign up for alerts.

3. Locating Valves

Our new operator, Skip Smith, has provided the name of someone who can help with this project. It was agreed that this is not high priority, as other projects will take precedence. Once all valves are located, the WSC will have the ability to shut down only partial/affected areas when issues that require maintenance occur.

4. Meter Readings

During the last readings, one of the new meters failed to read automatically. Ron has contacted HydroPro, as the meter is under warranty. They will send us a replacement. In the meantime, the meter was manually read.

New Business

1. Backflow Inspections

Delia will coordinate for 2019 and will contact Don Seeger to determine whether he is willing to conduct testing for members who would like him to do so. Once determined, Delia will send a notice to the membership with a list of certified plumbers who can conduct the testing.

2. Well Electrical Problems

Corrosion on wires in system caused the electrical box in the well house to fry. This problem has been repaired. Approximate cost of this repair is $1,000. The panel where the meter connects is in need of repair/replacement. Skip may be able to do it. If he cannot, Ron will ask an electrician for a quote.

The Board agreed we need to keep supplies on hand for repairs that we can handle in house. Items include stinner pump heads, connections, bushings, fittings, valves, etc. Ron will schedule a work day to inventory and clean the pump house to determine what we have/need so we can order supplies as needed.

3. Hammering Problems - Options

Darryl has been researching possible fixes for this project. Skip and Ernest (plumber) will give us a proposal for a bladder tank to correct the issues. The Board discussed multiple options which have been researched. The bladder system is the most common and most cost effective. Bob Bowie will ask Skip to email a proposal to the Board.

4. Placement of Chlorine Injection to Stop Line Leaking

Skip will work on this project and install the injector.

5. Pump House Problems

Need new doors on pump house and a ventilator or fan to help with heat.

Schedule Next Meeting

The Board will meet on August 5 at noon if a meeting is required at that time.

Discussion

Bob Bowie has resigned after many years of service as our WSC Operator. Sincere thanks to Bob for all his hard work. He will be available for back up or emergency coverage as needed. Skip Smith will replace Bob as our new Operator. Skip currently services other WSCs and has a background in Electrical Engineering.

Bob Bowie suggested notifying our members of our annual summer irrigation guidelines. The Board decided Ron will mention the guidelines when he notifies the members of the new website. The guidelines are posted on the website.

Adjournment

With no further business to discuss, Sonny made a motion to adjourn the meeting. The motion was seconded by Rich, and the meeting was adjourned at 1:07 p.m.