

FPOA Monthly Meeting September 13th 2016
6 PM Floriston School House

1. The Meeting was called to order at 6 PM.

2. Quorum Determination-All Board members were present.

3. President's Report- Given by Jerry Stinson was accepted

- a. The Board, our Compliance Analyst Darren Kitzmiller, Rob Tucker of Lahontan Water and our engineer are moving forward with the creation of the new treatment plant system.
- b. Our CL17 Chlorine measuring equipment has been repaired and is giving consistent measurements of the chlorine levels in our water. Presently we are recording all necessary data for chlorine, flow and turbidity (dirt in the water) and maintaining high quality water for town use.
- c. We are pursuing the establishment of an easement through the Truckee River Wildlife Area (which is overseen by the California Department Fish and Wildlife) over which our water pipes run from our water vault. Having this easement in writing will allow us to repair our system without challenge.
- d. I have spent many hours preparing our plant and treatment system for an inspection of our water system by Catrie Levinson (who is the environmental health specialist from the county) and their staff engineer which will take place Friday September 16th. The treatment plant has been cleaned and organized and appropriate backup parts were ordered and are on hand in case of needed repairs. Land around the tank has been cleared of debris and vegetation.
- e. We had a Vulnerability Assessment completed by the State Water Resource Board with recommendations made to prevent vandalism and terrorism of our system which will be incorporated into the plan for the new water system.
- f. The law requires that we make available water quality complaint forms. These will be sent out with the next billing and are also available in the cabinet next to the mailboxes.
- g. An Emergency Response Procedure Manual needs to be created
- h. We have gotten repeated kudos from various governing agencies on the progress and dedication of the Board for maximizing the quality of our water and planning for the new treatment plant.
- i. The survey introduction letter was received by the town. The actual survey will be out soon and will hopefully be completed quickly by our town members so we can see if we qualify for a 100% grant for the construction of the new water system.
- j. A special thank you to Ed Dalbol who used his equipment to level out the wood chips between the tunnels and to the kind person who cleaned up the overflow trash from the dumpsters.

4. Treasurer's Report: Given by Karen Seelhoff was accepted

- a. We received a check for \$3,500 from Lief Johansen and a contract stating he will pay \$125/month for the use of our roads.
- b. We received a letter that the Medicaid account with a high balance will be paid soon.
- c. A/R balance was reduced by \$2000.00.

d. Income was \$9,540.04. Expenses were \$12,653.17 which included costs of extensive yearly water testing and deferred maintenance and repairs . Net loss was \$3113.13 (Some of which will be reimbursed by the Planning Grant). To date, almost \$6,000 qualifies for reimbursement.

5. Roads, Water and Sewer Monthly Report: Given by Dennis Jamason was approved.

There were no repairs or routine maintenance completed this month. Hopefully, road repairs will be addressed this month to repair the asphalt over the replaced water lines and perhaps Floriston Way on the way to the field as well.

6. Member Forum- No comments

7. New Business:

a. A vote to identify parcel owners within the town's boundaries that are interested in a membership for water service only at this time was passed. It is expected that sewer service could be offered within the year. The hook-up fee would be \$10,000 for water only and an additional \$5,000 for sewer when it is available. 9 parcels within our town borders will be notified that they may qualify for water service. Any parcels owners interested, please contact the board.

b. A vote on eliminating employees and having all work in town be conducted by contractors did not pass. The increased liability to the town was a concern.

c. A Vote to draw up a contract with the stone cutters near the railroad tracks for monthly payments of \$125.00/ month for the commercial use of road to compensate for impact was passed unanimously.

d. A vote to create a Re-establishment of Membership Fee of \$2,000 for memberships that have been terminated due to unpaid dues and service fees was passed.

The Meeting was adjourned at 6:45 PM

Next Meeting will be October 11th, 2016 at 6pm at the Floriston School House