

**JOINT POWERS WATER BOARD MINUTES**  
**Regular Meeting of**  
**November 23, 2009**  
**6:00 PM JPWT Plant Board Room**

6:00 PM **Call to Order** by Chair Martin Waters.

**Board Members Present:** Jerry Zachman, Ron Klecker, Dave Malewicki (6:05), Tom Fay, Joe Hagerty

**Board Members Absent:** None

**Staff Present:** Kelly Daleiden & Shelly Keyes, Veolia Water NA; Chris Larson, HR Green

**Staff Absent:** None

**MOTION BY KLECKER, SECOND BY FAY, TO ADOPT THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY ZACHMAN, SECOND BY KLECKER, TO APPROVE THE MINUTES OF THE OCTOBER 26th, 2009, REGULAR MEETING. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY WATERS, SECOND BY ZACHMAN, TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY.**

There was no **Old Business**.

In **New Business**, Daleiden presented the 2010 Proposed Fee Schedule. Daleiden explained that in light of the current financial climate staff recommends no increases for Joint Powers rates or fees. Daleiden added both Joint Powers cash flow and capital reserves remains stable and within projected levels. General discussion followed. **MOTION BY KLECKER, SECOND BY ZACHMAN TO APPROVE THE 2010 JOINT POWERS FEE SCHEDULE AS PRESENTED. MOTION CARRIED UNANIMOUSLY.**

In other **New Business**, Daleiden presented the Veolia Water 2010 Proposed Budget. Daleiden explained the net budget increase was 1.3% due mainly to postage and office supplies for monthly billing and collections. Waters asked about email billing and Daleiden explained almost 10% of customers utilize the service now with increases expected in 2010. **MOTION BY FAY, SECOND BY KLECKER TO APPROVE THE VEOLIA WATER 2010 BUDGET AS PRESENTED. MOTION CARRIED UNANIMOUSLY.**

Additional **New Business** included discussion of the Joint Powers 2010 Budget. Keyes explained the main items in the Joint Powers budget include the Veolia contract maintenance fee and the scheduled increase for the 2005 Bond payment. General discussion followed. **MOTION BY ZACHMAN, SECOND BY HAGERTY TO APPROVE THE JOINT POWERS 2010 BUDGET AS PRESENTED. MOTION CARRIED UNANIMOUSLY.**

Under **Engineering**, Chris Larson reported the Wellhouse 9 Valve Issue was completely resolved after legal approval of the agreement and receipt of the insurance payment. Larson added that a few minor line items remain for Wellhouse 9 completion and are expected to be finished by year end.

Larson also reported on the ASR project. Cycle One and Two testing were completed several months ago and submitted to the EPA. The EPA and the Department of Health share jurisdiction to determine the permit requirements for Cycle Three testing and should issue the draft permit in the next couple of weeks. The draft permit will require a 30 day public comment period after which well injection could begin. Waters suggested a tour of the ASR site for Board Members & Larson

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agreed to arrange a PowerPoint presentation as the facility comes online. General discussion followed. No action required by the Board at this time.

There were no new items under **Operations/Office**.

The Board reviewed the list of claims. **MOTION BY KLECKER, SECOND BY FAY, TO APPROVE THE LIST OF CLAIMS AS PRESENTED. MOTION CARRIED UNANIMOUSLY.**

Under **Other Business/Announcements/Correspondence**, Daleiden presented a customer letter which requested forgiveness of a delinquent water bill. Keyes explained the customer's Electronic Radio Transmitter (ERT) was incorrectly installed by the builder's plumber and was not registering water. When Joint Powers staff corrected the installation and the meter registered all the water which had been used to date, the customer was given a year without penalties to pay. The customer has refused to pay, claiming it was not his fault. Keyes added that any customer with a Joint Powers billing error or equipment malfunction is treated the same and given up to a year to pay without penalties. Joint Powers policy currently includes certification to taxes for delinquent amounts. General discussion followed. **MOTION BY KLECKER, SECOND BY FAY TO DENY A \$288.41 WAIVER OF DELINQUENT WATER AND INCLUDE THE AMOUNT ON THE TAX CERTIFICATION LIST. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY WATERS, SECOND BY MALEWICKI, TO ADJOURN THE MEETING AT 6:14 PM. MOTION CARRIED UNANIMOUSLY.**

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Shelly Keyes, Recording Secretary