

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

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

Board Members Present: Jerry Zachman, Ron Klecker, Tom Fay and Joe Hagerty

Board Members Absent: Dave Malewicki

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

Staff Absent: None

Daleiden requested the addition of a customer letter as New Business. MOTION BY ZACHMAN, SECOND BY KLECKER, TO ADOPT THE AMENDED AGENDA. MOTION CARRIED UNANIMOUSLY.

MOTION BY KLECKER, SECOND BY FAY, TO APPROVE THE MINUTES OF THE JANUARY 26th, 2009, REGULAR MEETING. MOTION CARRIED UNANIMOUSLY.

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

Under **Unfinished Business**, Larson updated Board Members regarding the Wellhouse 9 valve issue from January. JP Staff, EnComm and their valve supplier met on February 17th for discussion. It was determined the valve operator was installed improperly which caused the valve to read backwards. General discussion followed and Board Members agreed the retainage to EnComm should continue to be held until further information becomes available regarding the Contractor and their insurance. Board Members agreed to approve payment to Dennis Fehn for their portion of the repair work. MOTION BY ZACHMAN, SECOND BY WATERS TO APPROVE PAYMENT OF THE DENNIS FEHN REPAIR BILL FOR THE WELLHOUSE 9 VALVE ISSUE. MOTION CARRIED UNANIMOUSLY.

Under **New Business**, Daleiden presented the 2008 Veolia Water budget reconciliation. Daleiden explained the Repair/Maintenance accounts, as well as the Chemical & Utility accounts, are reimbursable line items and any overages are actual direct costs incurred which do not include any profit or overhead. Each year, the approved Joint Powers budget includes a contingency for those line items which increase in direct proportion to water usage. Daleiden explained that while chemical and utility rates dramatically increased in 2008, the Repair/Maintenance accounts were actually underbudget due to more projects being completed in-house. Wellhouse #9 startup work and reclaim system modifications were treated as non-routine, along with the CCR (Consumer Confidence Report). The 2008 reconciliation amount was \$80,032.71 General discussion followed. MOTION BY FAY, SECOND BY ZACHMAN TO ACCEPT THE 2008 VEOLIA WATER RECONCILIATION AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

In other **New Business**, Daleiden presented a customer letter to Board Members for discussion. The customer was concerned about fluctuating water usage during first and fourth quarters for several years and wanted explanations for usage and rate increases. Daleiden explained that JP staff confirmed the metering equipment is working properly and verified consistent water usage by taking weekly meter reads over the summer months. Daleiden requested Board approval of a customer response letter to address the concerns. General discussion followed. Board Members approved the customer response letter by general consensus.

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Under **Engineering**, Larson updated Board Members regarding the ASR/Well 9 pilot study. Larson explained the recharge portion of Cycle 1 started February 2nd and completed February 3rd. A total of 360,000 gallons was injected and stored for one day; recovery was started on February 4th. EPA samples were collected as required. The recharge portion of Cycle 2 was started February 11th and completed February 25th. Six million gallons will be injected and then stored for at least 2 weeks; recovery will begin in March. General discussion followed. No action required by the Board

Under **Operations/Office**, there were no discussion items.

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

In **Other Business/Announcements/Correspondence**, there were no discussion items.

MOTION BY ZACHMAN, SECOND BY KLECKER, TO ADJOURN AT 6:44 PM. MOTION CARRIED UNANIMOUSLY.

Recording Secretary