

Granite Oaks Water Users Association

Board Meeting Minutes

November 17, 2004

Board Members

Gerry Garcia, President
Jeff Deming, Vice President
Bruce Bleeker - Treasurer
Ed Tumey - Secretary
Chuck Faust - Director
Ken Mino – Director
Dirk Stringham – Director

Contract Staff

Bob Busch
Lee Hixson
Allen Kaplan
Debbie Muse

Stakeholders

Duane Gann

The meeting was called to order at 8:00 a.m. by President, Gerry Garcia.

Motion by Bruce Bleeker to approve the October Board Meeting minutes with a correction to include, “It was the consensus of the Board to upgrade the GOWUA Web Site,” seconded by Ken Mino; motion passed unanimously.

Motion by Jeff Deming to approve the October 15, 2004 GOWUA Special Meeting of the Board of Directors, seconded by Dirk Stringham; motion passed unanimously.

1. ENVIRONMENTAL BIOMASS SERVICES REPORT (EBS)

The EBS Report was presented by Lee Hixson and made part of the November Board Meeting minutes.

Lee reported total water pumped during the month was at 5 mg; with the Deerfield Well usage at 2.7 mg, the Glendhandra Well at 1.5 mg, and the Post Oak Well at .8 mg.

While the Glenshandra Well is off line it will be sounded.

There is a bad flow switch at the Deerfield Well.

Action Item: EBS will pull the flow switch and put in a plug.

Grand Canyon Pump completed training on the new retrofit pump system.

Jeff Deming reported that the pumps are running 24 hours per day and should be shutting off a few hours during the night. He recommended that we keep an eye on the situation.

Meter testing is about 75% complete. Of the meters tested, about 97% are passing.

The 8” valve change out went well and is now complete.

Action Item: Bob Busch will contact Pump Tech to have debris removed and schedule to have the probes set up properly. He will also get the cost of changing the electrical components.

2. MISCELLANEOUS DEDUCTIONS, INC. (MDI)

Manager's Report and MDI Reports were presented by Bob Busch and made part of the November Board Meeting minutes.

Glenshandra Building – Application permit for an 18 ft. x 24 ft. building was filed. To date we have not hear back from the county.

Glenshandra Well Permit – No response from ADWR regarding our application.

Customer Refunds – Customer refunds are scheduled to be completed in November.

Insurance – Insurance costs have increased. Our D&O Liability Insurance premium will increase from \$3,290 to \$3,454. It was the consensus of the Board to pay the increased cost.

Generators – Jeff Deming reported that there was a problem with the Post Oak genset. AGM, our contractor for the generators, was called out. They found debris in the fuel line and replaced the fuel evaporator and valve. We will see charges from AGM next month.

Action Item – Before the AGM invoice is paid, Bob Busch, Jeff Deming, and Lee Hixson will review the AGM invoice charges for accuracy.

Postage Meter – A Pitney Bowes Postage Meter is being leased at about \$29 per month.

Action Item – Bob Busch will research whether or not GOWUA qualifies for a non-profit postage permit.

3. OLD BUSINESS

Action Item – Chuck Faust will provide our insurance company with the new equipment list.

Budget – Bob Busch emailed the 2005 proposed budget to the Board asking for comments. He incorporated Board comments into the revised budget.

The Board brought up including the remaining new hydrants in the 2005 Budget. There was discussion on the increase cost of installing new hydrants and the location of hydrants. It was the consensus of the Board to include funding in the 2005 budget to review previous engineering design plans and develop plans for the remaining hydrants. The Board will then review the information and determine if (financially) we are able to install the remaining hydrants in the first quarter of 2006.

Action Item: During the first quarter of 2005 - Jeff Deming, Duane Gann, Bruce Bleeker and Civil Tech will meet to review the previous hydrant engineering designs and locations, and to recommend a plan to have the remainder of the hydrants installed.

Motion by Bruce Bleeker to adopt the 2005 Proposed Budget as amended, seconded by Ken Mino; motion passed unanimously.

4. New Business

Action Item: Jeff Deming will check the water meter at 2010 Twin Oaks to determine why their water usage is not consistent.

Motion by Chuck Faust to adjourn the November Board meeting, seconded by Ken Mino; motion passed unanimously.

The meeting was adjourned at 9:30 a.m. Meeting minutes were recorded by Debbie Muse.

NEXT BOARD MEETING IS SCHEDULED FOR DECEMBER 15, 2004.



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2005 Board Meeting Schedule

January	26
February	23
March	23
April	27
May	25
June	22
July	27
August	24
September	28
October	26
November	16 (3rd Wed.)
December	need to determine date - 3rd Wed. is 21st