

WEST VALLEY COUNTY WATER DISTRICT

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MINUTES

REGULAR MEETING

MAY 24, 2022

The Regular Meeting of the West Valley County Water District was called to order at 7:00 PM. The meeting began with the Pledge of Allegiance.

Roll Call: President Kenneth J. Hoerricks, Vice President Elizabeth A. Ballentine, Director Bonnie Palo and Secretary Brian Richmond were present. Contractual General Manager D. DeMoss was present.

APPROVAL OF REGULAR MINUTES Director B. Palo motioned to approve the Minutes for the March 22, 2022, and the Minutes for the April 26, 2022, regular meetings; Vice President E. Ballentine seconded the motion. Motion carried unanimously with 4 Ayes, 0 Noes.

APPROVAL OF FINANCIAL TRANSACTIONS

A motion was made by Vice President E. Ballentine to approve the Financial Transactions for April 2022, including checks 8935-9935; the motion was seconded by Director B. Palo. Vice President E. Ballentine questioned some of the transactions listed in the Check Summary. Motion carried unanimously with 4 Ayes, 0 Noes.

PRESIDENT'S REPORT: None

GENERAL MANAGER'S REPORT FOR APRIL 2022

PUMPING AND DISTRIBUTION

APRIL 2022

Well No. 3	Static
	113ft. 6in.

APRIL 2022

Water billed cubic footage	117558	%BILLED	%DIFF
Water pumped cubic footage	383676	30.64%	69.36%

GM D. DeMoss reported on hiring a leak detection crew that SUSP is affiliated with. He noted that since the last General Manager left, the numbers of water billed and water pumped have changed dramatically. He will review the last two years of pumping and production numbers to see if he can identify the issue.

He advised that Julie Creamer will be coming to WVCWD office to work with Office Manager D. David-Wells on the new Softline billing system. He discussed SCADA: Supervisor Control and Data Acquisition. SUSP is working with SCADA which is a small system provider for small systems to water system monitoring.

He proposed acquiring our own tractor with a box scraper to assist Field Technician Garrett Curry and to relieve some cost issues for equipment rental. Vice President E. Ballentine has one on her property but noted that it belongs to someone else. She offered the equipment for rent for a fraction of the price.

DIRECTOR'S COMMENTS: Vice President E. Ballentine had heard that, as a deterrent, property would be confiscated if authorities had to come out more than twice to a property growing marijuana. She asked about

turning off the water to these customers, but GM DeMoss mentioned that the discussion was held before that if the customer is paying their bill, they cannot be shut off. He did, however, discuss the possibility of financial penalties and flow restrictors being applied to the water meter to restrict water flow.

Director B. Richmond raised the question of raising the surplus water rates.

OLD BUSINESS: None

NEW BUSINESS:

Resolution 2-2022 was corrected to read Resolution 1-2022; Vice President E. Ballentine moved to approve the correction and Director B. Richmond seconded the motion. Motion carried unanimously with 4 Ayes, 0 Noes.

Vice President E. Ballentine moved to revert Regular Meetings to bimonthly beginning in June 2022 and happening on even months thereafter; Director B. Palo seconded the motion. Secretary B. Richmond opposed. Motion carried with 3 Ayes, 1 Noes.

The vacated chair did not merit discussion because this is an election year or the seat can be appointed if there is an interest.

COMMENTS BY THE PUBLIC: None.

A motion was made by Vice President E Ballentine to adjourn the meeting at 7:58p.m. The motion was seconded by Director B. Palo. Motion carried unanimously with 4 Ayes, 0 Noes.

ATTEST:

President K. Hoerricks

Secretary B. Richmond