

# Comore Loma Water Corporation

P.O. Box 1863

Idaho Falls, ID 83403

May 11, 2021

**Attendance: Tim Titus, Brad Streeper, Tyler Paesl, Marv Besmer, Randy Skidmore, Paul Merrill, Todd Cornielson, Kirstin Hoskins, Dustin from Mountain West, Ed from MGM**

Meeting called to order at:

Review Prior Minutes:

The following was done after the annual meeting;

On April 20, 2021 immediately after the CLWC Annual membership meeting, the CLWC Board of Directors held a meeting to nominate Board Officers.

Board Members in attendance: Tim Titus, Brad Streeper, Randy Skidmore, newly re-elected Todd Cornielson and newly elected Paul Merrill.

Meeting was called to order

A motion was made by Todd Cornielson to nominate Tim Titus as President, the motion was seconded by Randy Skidmore, the motion passed unanimously.

A motion was made by Todd Cornielson to nominate Brad Streeper as Vice President, the motion was seconded by Randy Skidmore, the motion passed unanimously.

A motion was made by Tim Titus to nominate Paul Merrill as Treasurer, the motion was seconded by Todd Cornielson, the motion passed unanimously.

There being no other business, the meeting was adjourned

Meeting Minutes were kept by Todd Cornielson.

## Presidents Report

1. Mountain West Proposal—Dustin will be at the meeting
  - i The proposal was emailed to everyone. He worked for Depatco until 2008, then he worked for the City of Rexburg, he started MW in 2009 and grew it on the side until 2010. There are two parts to the company MW Environmental and MW Water works.
  - ii Brad motion to enter 1year contract for Management side only, Todd 2<sup>nd</sup>, Marv abstained, Tim, Randy, Brad, Tyler, Paul, Todd—All Yes. Motion Passed. Motion was amended Wednesday to include MW taking over the system after Colvin called and spoke with Tim that his health is declining and he can't continue to run the system. He will continue to help train MW.
2. Info regarding transition to MGM
  - i Water Patrol and violations extra \$150 need to get clarification from Ed.
    - 1 Kirstin will still check the violations and will approve them being sent. They will be sent by MGM. Todd motion at accept the \$150.00 plus postage fee to add this service, Marv 2<sup>nd</sup>. Pass unanimously.
3. Office Space—Do we need to revote for the office space of Randy's instead of the previous one?
  - i Found one with Randy, need to sign the lease, start date. Kirstin spoke to Casey and he is needing the office space so we will not be able to rent it anymore.
    - 1 Randy conflict of interest. Randy will repaint the office and install carpet, will have ready by July 1<sup>st</sup> if not sooner. Rent will be \$500.00 a month plus internet.
      - a Todd motion to sign a 2 year lease, Brad 2<sup>nd</sup>, passed unanimously.
4. Change the Connection fee to a transfer fee and charge all account when they close at the title company.
  - i Possible add an inspection fee for new homes that include a connection permit.

- ii Transfer fee for all title changes. Not to exceed 2/3 annual base rate rounding up to the nearest \$50.00. The amount for 2021 will be \$500.00. Todd made the motion , Paul 2<sup>nd</sup>, passed unanimously.
- 5. Penalty of 1 year base-rate for unauthorized/illicit connect and water use.
  - i Randy motion for 1 year base-rate water fee for unauthorized system access billed to the legal owner of the property, Tyler 2<sup>nd</sup>, passed unanimously.
- 6. Change to the shut off policy and procedure.
  - i Todd motion to amend the billing policy, Randy second, Passed unanimously.
- 7. Change/establish of a firm policy regarding increase/decrease irrigation and what is considered irrigation and allowed.
  - i DC has filed a formal complaint with the state over a neighbor putting in a reservoir, there are two others that we have also become aware of. We will need to send cease and desist letters to those homes also. No water is to be used for anything other than domestic in home use or to irrigate landscaping.
  - ii We have people that want to increase the area they are irrigating or decrease and want the option to re increase at a later date
- 8. Change to the drip irrigation and how it is counted
  - i How long should a person be allowed to irrigation trees/ are they using a hose or drip irrigating?
- 9. Test water meters at some properties.
- 10. Permits for a property to turn on the water, fine if it is turned on by any one but CWO.
- 11. By Law changes
- 2. CWO Report
  - 1. Bids for fixing the broken valves?
  - 2. Well #8 mechanical packing seal
  - 3. Back up systems and generator Randy should have a report from Colvin for meeting.
  - 4. Possibility of having generators at each location
  - 5. Possibility of having windmills or something to off set the power cost.
- 3. Financial
  - 1. Report.
- 4. Other Items
  - 1. Water rights. (time permitting)
- 5. Ongoing Items.
  - 1. Invest Extra SRF Funds
  - 2. Well #4
  - 3. General Manager
  - 4. Dynamic Modeling
  - 5. Backflow Preventers
    - i. Letter to Members
  - 6. Isolation Valves
  - 7. Architectural Control board
  - 8. Test Water Meters

Meeting adjourned:

Next meeting items:

Generator

Account transfer fee