

Comore Loma Water Corporation

P.O. Box 1863

Idaho Falls, ID 83403

April 13, 2021

Attendance: Tim Titus, Brad Streeper, Todd Cornelison, Marv Besmer, Bill Windels, Randy Skidmore, Kirstin Hoskins, Scott Setterlund

Meeting called to order at: 5:05PM

Review Prior Minutes: Bill motion to approve minutes, Todd second, Passed unanimously.

Internet votes between March and April meeting: MGM contract. Passed with 6 votes and 1 no response (Bill). New Billing and Collection policy, Passed with 6 votes and 1 no response (Bill).

Presidents Report

1. Members wanting to be on the board. Doug Hadley
2. Info regarding transition to MGM
 - i Start date/Welcome Letter expected May 3rd
 - 1 Emergency will be sent to Colvin
 - 2 Billing will be going to MGM
 - 3 Everything else will be going to Kirstin
3. Well #3 the well is in and Colvin has tested the water.
4. Office Space—we are paying \$200.00 a month, would like to have an office that we can meet at and have files in one place. Will start looking for an office space, probable at least 400 Sq feet.
5. Grant Writer—big enough that we should have a grant writer that will help us find “free” money to help with repairs and upgrades. This will not cost us money, they will take a % of the money that we are granted. Will speak with IRWA to see if they can help us. Water engineer should also know some info, HLE, Kyle Jones has spoke to Randy about some different things that he knows about thru DEQ and IDWR. Randy was speaking to them about a dynamic model of the system.
6. Marbrisa RMP line breaks. We got a response from KV Inc attorney. See handout. They are refusing to pay stating that we didn't properly mark the lines. Bill motion to pay the bill to Bybee, Marv second, passes unanimously. We are paying the contractor, but not assuming any vault. Will have the IRWA and have them look at it.
7. Annual meeting Agenda
 - i Financials will be handed out.
8. SRF increase billing to members leave-- as it is and revisit in October. Need to invest part of the SRF money.
9. Well #8 RMP-- Water Samples and Demand Charges waived the demand charge in March for a water sample. Brad also spoke to RMP and they gave us another credit from the demand charge. **IF WE ARE RUNNING THE WELL FOR A TEST IF WE NOTIFY RMP THEY WILL WAIVE THE DEMAND CHARGE.**
10. Transfer another \$10K to the savings. Bill motion to move \$10000.00 to savings, second Todd, Passed unanimously.
11. Well #4 what are the plans for it? Quote on new motor and pump, need to know how to get the crude out. Need to know options to flush the well, or should we drill it deeper. Randy thinks that we may need to redrill the well, or upgrade the well so that it can pump 1200-1500 GPM. Maybe need to keep it capped for now. CLW does have to fix the well eventually. Get quotes for different options.

2. CWO Report

1. Need to have a plan for 2021 as to how the system will be operated, and his "to do" list. Approx. cost of a 6" main line valve \$3500, a 12" valve is \$6000-8000. Bill motion to approve \$25000 to work on replacing valves, Brad second, passed unanimously.
 - i Have Rtrucks and Bybee bid the valves.
 - ii Have a hydrant that is broken and needs to be fix. Colvin has gotten a bid from someone to fix for \$2500.
 2. 2021 irrigation start up for system
 3. CWO weekly reports see attached info
 4. CWO replacement, have a Manager/CWO or one of both? Needs to be discussed during a meeting. Todd and Tim will speak with Carl about what he is thinking.
 5. Back up systems and generator Randy should have a report from Colvin for meeting.
3. Financial
 1. Report.
 4. Other Items
 1. Water rights. (time permitting)
 5. Ongoing Items.
 1. Invest Extra SRF Funds (on hold due to market volatility from COVID-19)
 2. General Manager
 3. Dynamic Modeling
 4. Backflow Preventers
 - i. Letter to Members
 5. Isolation Valves
 6. Architectural Control board
 7. Test Water Meters

Meeting adjourned: 7:10PM

Next meeting items:

Generator

Account transfer fee