

Comore Loma Water Corporation

P.O. Box 1863

Idaho Falls, ID 83403

August 10, 2021

Attendance: Tim Titus, Dustin Parkinson, Marv Besmer, Randy Skidmore, Brad Streeper, Paul Merrill, Tyler Paesl,

Meeting called to order at: 5:00PM

Review Prior Minutes: Randy motion to approve minutes, Todd second, Pass unanimously, Brad exempt gone last meeting.

1. Presidents Report

1. Report from Meeting with Water Attorney Rob Harris—1/2 water right and under 13K a day has been there since the beginning, there is no grandfather in Idaho for water rights. If the state comes in or gets involved they don't care about if you are watering over.
 - i Buy more water rights, individual would have to turn over, rent water as a district (Good for 5-10 years), or comply with the 1/2 water right. No flexibility. Randy has water rights in the bank and we could rent it from the state, pay \$80 per acre, could cost \$8000, but would get the state off our back until we get a permanent solution. State is already looking around. Will ultimately get meters put in. We will need to look for Federal money to help and pay. Marv motion that we begin renting water rights to get the Corporation in compliance with a mitigation plan in place within the next 2 years. With a maximum about of \$10,000.00/year for renting the water rights. Randy conflict of interest, Todd Second, Passed unanimously. Tim amendment, that we will use a legal firm to rent the water rights, changed the amount for \$15000.00 to include legal and renting rights. Brad second, Passed unanimously.
2. MGM Issues Tim, Paul and Kirstin will be having a meeting on Thursday at 2:30.
3. Move Franklin Money to a new account
4. ABB Findings
5. EE Billing—should it go to ABB
6. New yard watering.
7. Over 30 homes under construction right now

2. Manager Report—Dustin

1. Well 6 The drive has died, it worked for 6 weeks, and it has the short code again. The cabinet is 20 years old. Dustin has gotten two different opinions and they think that it needs to be replaced. The drive has gotten old enough that it will be hard to get parts for it.
 - i 3 options to replace the drive EE wall mount drive, 20K plus freight labor, and filters are \$16K, \$35K plus labor and freight
 - ii Cabinet plus freight, install, and filters, \$46K (\$28K with out the filters plus freight and install)
 - iii Low Harmonic no filters on this, plus freight and install, \$54K
 - iv To rebuilt the drive, it is 60% of new.
 - v Randy motion to approve the \$28K option with up to a total of \$35K with the labor and the freight. Paul second, Brad wants to see the pricing first. Marv, Paul, Tyler, Tim, Todd, Randy yes, Brad after seeing the pricing.
2. Well 4 No pump in well 4. Dustin has spoke to American Pump, they can test pump it will be \$15K to use their pump. Other option we buy a new pump and test it ourselves. American Pump would be \$3-5K to test pump it if we bought a pump. Dustin look into the well for the options that there are.

3. Kip Steed
 4. Water Meter plan
 5. Pumping numbers 31million Gallons
 6. Going to get locations set up to monitor the amps and meters on the locations to make sure that there aren't any fluctuations for preventative maintenance.
 7. Todd motion to approve \$2500 to have Dustin hire someone to get updated info for the membership. Second Brad, Passed unanimously.
3. Financial
 1. Report.
 2. American Pump Bill has been paid, but needs to be split with Randy.
4. Ongoing Items.
 1. Test water meters at some properties.
 2. By Law changes MGM will have their attorney look at them and give us some suggestions to modernize the by laws.
 3. Invest Extra SRF Funds
 4. Dynamic Modeling
 5. Backflow Preventers
 - i. Letter to Members Have it recorded in to the system with MGM???
 6. Isolation Valves
 7. Architectural Control board
 8. Test Water Meters

Meeting adjourned: 8:02PM