

Comore Loma Water Corporation

P.O. Box 1863

Idaho Falls, ID 83403

January 12, 2021

Attendance: Casey Peterson, Brad Streeper, Todd Cornelison, Randy Skidmore, Marv Besmer, Kirstin Hoskins

Meeting called to order at: 5:11PM

Review Prior Minutes: Todd motion to approve minutes, Casey second, passed unanimously.

Presidents Report

1. Well #3 update Motor is being fixed, 4-6 weeks. A regional manager will work with us to make sure what happened doesn't happen again. There was an internet vote 5 yes and 1 not vote.
 2. Marbrisa RMP line breaks. We have the claim form and are working to get it sent back with the info RMP needs. Randy and Kirstin are working on getting the form back in.
 3. Annual meeting
 4. The water usage from Tank #3 is extremely high, Bill is concerned about this for irrigation season. (See attached info #1) Kirstin will work on getting a number of homes by house number for zone 3. Casey, Randy, Todd, and Colvin will have a meeting.
 5. Water Rights Do we have all the domestic rights we should. We do not have them all, Developer is working on getting them transferred. Developer will have them transferred by next meeting. Need them for Div. 29-32
 6. 2021 Budget See attachment, need to approve in by Feb.
 7. Assessment details. Who all will be charged? Todd motion all properties connected to the system as of 01/06/2021 (1st quarter billing date), will be billed the 2021 assessment. Brad second, Todd, Brad, Casey, Randy yes; Marv no. Passed
 8. Discuss Member meeting that was held on 01/08/2021. (see questions and handouts) Meeting held with some members about having a committee. Approx. 10 people showed up. A lot of the people were upset and had a lot of questions. We have some individuals that are willing to help get out information out to the membership. People aren't understanding the information that we have sent out. After the meeting, they were going to review the water rates of NWN and work on a presentation. Casey's motion that the CLWC Board approves the organization of an information committee made up of CLWC current members to analyze the proposal from NWN vs Comore Loma Water maintaining self-management. Todd second, Passed unanimously. Randy, Todd and Marv will represent the board to work hand in hand with the committee.
 9. Potential of creating a video of questions and answers regarding the potential sale or CLWC continuing to manage the water system.
 10. When will there be a vote (See #2 of Bills questions/comments) discuss at next meeting
 11. Comment about HOA (See Bills comment #3) discuss at next meeting
 12. Sign check for Jan SRF payment. Signed check
2. CWO Report
 1. Need to have a plan for 2021 as to how the system will be operated, and his "to do" list. Casey is going to set up a meeting with Colvin, Todd, and Randy. Colvin is replacing the battery backups. This is under his approved cost, Casey and Randy have approved this.
 2. Brad asked if there is a way to get water to the system if the power goes out. The Generator needs to be service and make sure that it still works. (Add to next months meeting)
 3. Add back up systems to the agenda for next meeting.
 3. Financial
 1. Report.
 2. Power bill/SCADA review.
 4. Other Items

1. Water rights. (time permitting)
 2. Snake River Auqifer and 1500 population
 3. Will Serve letters for new Divisions.
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

Feb meeting

8. Water Cop
9. Approve 2021 budget

Meeting adjourned: 7:10PM