

Comore Loma Water Corporation

P.O. Box 1863

Idaho Falls, ID 83403

September 14, 2021

Attendance: Brad Streeper, Randy Skidmore, Marvin Besmer, Todd Cornelison (zoom), Kirstin Hoskins, Paul Merrill (Zoom)

Meeting called to order at: 5:03

Review Prior Minutes: Marv Motion to approve minutes, Randy Second, Paul abstain, Passed with Randy, Todd, Marv, Brad.

1. Presidents Report

1. Tim is working on a Policy and Procedure manual and needs help Paul, Randy and Marv have offered to help. Brad motion to start the process of building a Policy and Procedure manual. Passed unanimously.
2. Water right lease
3. Attorney meeting report

2. Manager Report—Dustin

1. Well 6 the old parts are taken out, and having it fabricated together. They have ran into an issue and have the disconnect on the outside of the building. That will cost \$1-\$5K. Need to ask more questions. Todd motion to hold on until we have more information and have an internet vote.
2. Well 7 Setting the new motor died, EE came and took the motor apart and it was approved to rebuild. It was clutched to the pump incorrectly. American Pump has been called because they installed the shaft and motor incorrectly. Have submitted for a warranty claim.
3. Power Issue
4. Valve Locating, Homeowner involvement Need to speak about it again.
5. SCADA System is up and running. There have been changes to the way that the gallons were being counted. Each well pump total daily, monthly. Each Zone total daily, monthly. Show and Tell Next Month
6. Dustin is going to get some maintenance done, will need new filters, cleaning.
7. Husk Crowther Civilized Design and grant money for a study.
 - i Try and get money to Redo Wells 4, 2 and redrill well 1, Generators, Transmission line from Well 6 to tank 1, Meters, Marbrissa lines, Dynamic Modeling.

3. Financial

1. Report.
2. MGM report

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: 6:56PM Next Meeting October 12th.