

METRO BOARD MEETING

27 MAR 2023

0900 METRO OPERATIONS CENTER

Robert Scott – President

Rick Kinder – Vice President - absent

Carlin Craig – Treasurer

RC Ghormley – via telephone

Jerry Kirkwood

Guest – John Sanders

1. Call to Order
2. Roll call – Rick Kinder absent
3. Proof of notice – posted per statute
4. Approval of minutes of previous meeting
5. Directors matters
 - a. No response from Water Enterprises for anode replacement. Work will be done by Ditch Rats if not during tank cleaning.
 - b. John Sanders reported that cost to upgrade the current Red Lion SCADA control computer is projected to be in the \$12K to \$15K range for the required 3 units. He is currently exploring which model is best for us.
 - c. Paul will be asked to do the annual exercise and lubrication on all hydrants in the next month.
 - d. Water hauling to those affected by frozen lines has been an acceptable solution. The cost of hauling has been borne by the Metro, the cost of water billed to the user. The end of S. Alpine, the end of Elk Ridge Trail, and the end of Squirrel Lane are still frozen as of this date.
 - e. RC will finalize the annual BPCCC report to the state in April.

- f. Next sanitary inspection is due but unscheduled.
 - g. Current known leaks are on Fox Trail at lot 50/59 and Big Springs.
 - h. The Grundfos vertical pump has been received and will be installed in cistern 5 as a trial. The cistern will be converted to vault status. If the test is satisfactory, pumps 1 and 6 will be converted in the future.
 - i. The City recently passed an Ordinance increasing cost of water to the Metro, which will require a commensurate increase in cost to our users.
6. Next meeting as needed.
7. Adjourn.

METRO MEETING MINUTES

04 MAY 23

0800 METRO OPERATIONS CENTER

Robert L. Scott – President

Rick Kinder – Vice President

Carlin Craig – Treasurer

R.C. Ghormley

Jerry Kirkwood

1, Call to Order

2. Roll Call – All present

3. Proof of Notice – Posted per statute

4. Approval of previous meeting minutes – approved

5. Directors matters

a. Elect Officers – R.C. moved to keep officers as they are, motion carried.

b. Administer Oaths - Rick administered and signed oaths.

c. R.C. gave notice of his impending move out of the district.

d. The City has notified us of a water rate increase of 50%. Accordingly, we have to increase the charge to our customers from \$22 per 1,000 gallons of water to \$33 per 1,000 gallons retroactive to April 1.

e. Pending projects;

1. Replace approximately 2,000 additional feet on Fox Trail

2. Replace the submersible pump in cistern 5 with a vertical pump.

3. The annual State-mandated backflow meter certification will be done by Ryan Gilmartin assisted by Paul LaJeunesse before the end of this month.

f. Reviewed the previous commitment by the Board in the 1 Dec 2011 meeting approving the use of radio communications equipment at Metro sites supporting

emergency communications capability for the Ranch on a non-interference basis with Metro activities.

RC Ghormley, John Sanders, and Pat Youngquist would be the persons now authorized to install and maintain the equipment.

6. Meeting adjourned

METRO BOARD MEETING

5 June 2023

1300 Metro Operations Center

Robert Scott- President

Rick Kinder – Vice President

Carlin Craig – Treasurer

RC Ghormley

Jerry Kirkwood

Guest – Blair Petersen

- 1. Call to order**
- 2. Roll Call** – All members present
- 3. Proof of Notice** – Posted per statute
- 4. Approval of minutes of previous meeting** – Approved
- 5. Directors matters**
 - A. R.C.Ghormley submitted his resignation from the Board since he is moving out of the District.
 - B. A motion to accept RC’s resignation was made and passed.
 - C. Nominations were opened for a replacement to fill the newly vacant seat. Only Blair Petersen was nominated. Motion was made and passed appointing Blair to the seat.
- 6. Oath of Office** – Blair was sworn in by Bob Scott and signed the Oath paperwork, which was given to Abby for forwarding to the County.
- 7. RC was recognized and thanked for his long and valuable service to the District.**
- 8. Next meeting as needed**
- 9. Adjourn**

Metro Board Meeting

22 August 2023

0900 Metro Operations Center

Robert L. Scott – President

Rick Kinder – Vice President

Carlin Craig – Treasurer

Jerry Kirkwood

Blair Petersen

John Czikk – Guest

Abby Tamburelli – Guest

Meeting called to order at 0900

Roll call, all Directors present

Notice of meeting posted per statute

Minutes of prior meeting approved

Directors matters

1. Discussed budget performance this year to date
2. Discussed and agreed upon proposed budget for 2024

No new business

Adjourn

Metro Board Meeting

3 Oct 2023

0900 Metro Operations Center

Robert L. Scott – President

Rick Kinder – Vice President

Carlin Craig – Treasurer

Jerry Kirkwood - Absent

Blair Petersen

John Czikk – Guest

Abby Tamburelli – Guest

Meeting called to order at 0900

Roll call, Quorum present

Notice of meeting posted per statute

Minutes of prior meeting approved

Directors matters

1. Discussed and agreed upon budget for 2024

No new business

Adjourn

METRO BOARD MEETING

12 Dec 2023

0900 Metro Operations Center

Robert Scott- President

Rick Kinder – Vice President

Carlin Craig – Treasurer

Blair Peterson

Jerry Kirkwood

Guest – Abby Tamburelli

- 1. Call to order**
- 2. Roll Call** – All members present except Rick Kinder
- 3. Proof of Notice** – Posted per statute
- 4. Approval of minutes of previous meeting** – Approved
- 5. Directors matters**
 - A. Budget approval. Proposed budget was discussed and updated by Abby.
 - B. Motion was made to approve budget as modified. Motion carried.
 - C. Motion was made to give Paul LaJeunesse a \$200 year end bonus.
Motion carried.
- 6. Next meeting as needed**
- 7. Adjourn**