

## METRO BOARD MEETING

1 OCT 2024

### 0900 METRO OPERATIONS CENTER

Robert L. Scott - President

Rick Kinder – Vice President

Carlin Craig – Treasurer

Blair Petersen

Jerry Kirkwood

Guest – Abby Tamburelli

Meeting called to order at 0900

Roll call – all present

No changes or corrections to minutes of last meeting

Directors matters –

1. Discussed and updated proposed 2025 budget
2. Discussed unaccounted for water loss
  - A. We suspect a certain percentage of 1” tap lines are leaking at the initial fuse. No easy solution to remedy the problem.
  - B. There are a number of meters that consistently deliver unrealistically low numbers. We decided to rework those by moving the prv beneath the platform and installing an electronic meter in tandem with the mandated double check meter.
  - C. The remaining loss is caused by the unsupervised and hurried tank 2 and tank 3 pipe installation. That has to be dealt with over time.
3. Discussed the possibility of installing 2 intermediate booster pumps if necessary at some future time.
4. Bob made a motion to increase Abby’s pay by 5% effective immediately. Motion carried unanimously.

Meeting adjourned