

## **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 know 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.