

Minutes of the SFTR Metropolitan District Board of Directors meeting, May 5, 2022.

Bob Scott called the mtg to order at 8:55am May 5, 2022. Notice of meeting was posted April 29 on the Metro website and was noted on Nextdoor on May 1. No visitors were present.

Present were continuing Board members Bob Scott and Carlin Craig, and newly elected Board members Rick Kinder, Jerry Kirkwood, and RC Ghormley. Thank you, outgoing Board member Billy Hughes for your time and commitment. Election results: Richards 70 votes; Ghormley 147 votes; Roelofs 39 votes; Kinder 130 votes; and Kirkwood 127 votes.

Each new electee executed and signed the requisite oath of office.

Election of Metro Board officers: RC nominated Bob Scott for President, Rick Kinder for vice president, and Carlin Craig for Sec/Treasurer, and moved the nominations cease. Carlin seconded. Motion carried with all agreeing.

Checking account 075078 needs to be updated, removing Billy Hughes and adding Jerry Kirkwood as a signer. Two signatures will still be required.

For election support work, Bob moved, Carlin seconded and the Board approved paying Nancy Allred \$1500 as the Designated Election Official, and \$200 each to Abby Tamburelli, John Cantin and Bob Dye as election judges.

The May 8, 2014 Metro meeting minutes contained the following regarding term limits: *Election Results: Election results were discussed. Jerry Withington with 116 votes and R.C. Ghormley with 119 votes were re-elected. John P. Noard was elected to replace Rick Kinder with 114 votes. The question to eliminate the limitations on the terms passed with 99 Yes and 29 No.*

Board will pay Paul La Jeunesse mileage accrued as he reads meters monthly and accompanies Performance Backflow Specialists as they certify the new double check valve assemblies.

Carlin is overseeing the DC valve certification process; he reports 23 meters certified on May 2 - all passed. The process is anticipated to take about 40 hours for certification of all DC assemblies.

Ken Patton has spent an inordinate amount of time attempting to secure a grant for the Metro for remedy of some of our more problematic water lines. Ken has done

all he can regarding submission of the grant but has not achieved success. Many thanks to Ken for his persistence and determination and for enduring the frustrations encountered.

RC reported some minor issues with the metering portion of the new double check valve assemblies, which will require refitting some parts.

Line repairs: Bob will work up a prioritized list of line segments needing attention. Remediation will commence as funds become available later this year. The Board notes we have not had a single leak in the line segments that have been addressed in the past two years. While the process is involved and somewhat expensive, it appears we can greatly reduce our nettlesome leaks through this process. Other more immediate fixes on an as-needed basis where leaks occur are not enduring.

Data from our SCADA system indicates a Tank 2 leak check is needed.

Refreshments were provided by Deb Johnson. Deb also made and donated eight dozen cookies for the Ditch Rats. Many thanks to Deb for this tangible gesture of support for this group of Ranch volunteers.

RC moved to adjourn, Jerry seconded, motion passed. Next meeting will occur as needed.