

METRO BOARD MEETING
METRO OPERATIONS CENTER
0900 13 JAN 2022

1. Call to order
2. Roll call
 - Robert L. Scott
 - Carlin Craig
 - RC Ghormley
 - Billy Hughes
 - Rick Kinder – absent
3. Approved the minutes of the December meeting
4. Discussed the means of providing financing to address the known existing necessary line repair projects. It appears the grant efforts have stalled due to the byzantine government application process. Discussed establishing a water availability fee for each lot. This would increase working capital to the point that we could address approximately 3 miles of pipeline replacement annually, out of the 8 miles projected at this time. It was voted to discontinue the maintenance fee for current customers and instate a \$35 monthly fee for water availability for each lot in the District, since the availability of City water enhances the value of all lots. The J lots would be exempt, since they were not included in the system design.
5. Nancy Allred agreed to act as Election Official for the May election.
6. The City water contract is being rewritten by their lawyer.
7. The annual backflow meter test required by the State will be billed with the July 1 billing.
8. Need to plan for the annual flush and exercise of the hydrants.
9. Adjourn

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.

SFTR Metro District Board Meeting Minutes

33712 Mt. View Dr., SFTR

9:00 AM, 3 Aug 2022

Robert L. Scott, President

Rick Kinder, Vice President

RC Ghormley

Carlin Craig

Jerry Kirkwood – absent

Carol Smith, guest

1. Call to order

2. Proof of notice – posted per statute

3. Roll Call

4. Determination of Quorum

5. Approval of previous meeting minutes – voted and approved

6. Directors matters

a. Statutory timeline requirements – Reviewed requirements and will have Abby or Bob submit updates to the appropriate entities.

b. Document retention resolution – Voted and agreed to become signatory to the State Archives document program. Bob and Carlin signed the resolution and will forward it to the State.

c. State FAMLI program- The Metro has no direct employees, so requests to opt out of the program indefinitely.

d. Womens group request – Discussed the Womens Group request for;

a. A meditation trail with benches, memorial trees, etc. to the South of the building. Denied the request . The Board felt the property best remain unencumbered.

b. No parking on pavilion concrete. Denied. The Board feels it's unnecessary at this time. There hasn't been a problem to date.

c. Request that off-ranch visitors be invited to attend programs at the MOC. Denied. This request has been denied of others in the past and the Board doesn't feel it's right to now make an exception. .

7. System status- Discussed the ongoing problems brought on by changing State regulation. No simple solutions in sight.

Our metering method needs to be optimized to function more efficiently with the characteristics of our system. Working on a solution for the problem. In the meantime, underbilling many users significantly.

Discussed the plan to replace more line sections this season. The schedule depends largely on our excavation contractor.

8. Adjourn

METRO BOARD MEETING

13 Dec 2022

0900 Metro Operations Center

Robert Scott- President

Rick Kinder – Vice President

Carlin Craig – Treasurer

RC Ghormley

Jerry Kirkwood

Guest – Abby Tamburelli

- 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. Budget approval. Proposed budget was discussed and updated by Abby.
 - B. Motion was made to approve budget as modified. Motion carried.
 - C. RC to follow up with local Dola Rep concerning grant availability.
 - D. Parts are on order to repair faulty T-10 meters
 - E. Bob will follow up on order for additional meters.
 - F. Motion was made to give Paul LaJeunesse a \$200 year end bonus.
Motion carried.
- 6. Next meeting as needed**
- 7. Adjourn**