



Homeowners Association

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www.surfsideonline.org

March 11, 2021

Memo for Record

From: Ric Minich, Surfside HOA Trustee

Re: Meeting of the Surfside HOA Water System Planning Committee, March 11, 2021 at 10:10 AM via Cisco WebEx.

Attendees: Gil Gonzalez, Justin Rankin, Tracy Lofstrom, Rudd Turner, John Purdin, Kirby Smith, and Ric Minich. Absent were Larry Raymer and Tom Rogers. Committee Chair Tom Newman was unavailable.

The following topics were discussed:

- **February Minute Review:** Abbreviated review as water crew needed to return to work.
- **The Gray & Osborne Pilot Study Progress:** Thus far the results of the study are mixed. But indicate that the addition of oxygen in the system should improve the filtration. Joe Plahuta recommended increasing the size of the venturi of the test device to 3" to see if further improvement is observed. G&O will furnish the hardware, Surfside will install. It has been over a month and the equipment has still not been delivered.
- **Progress of Water System Schematics:** The has requested the schematic proposal be approved be approved, if it has not already been. The schematic will be done by Gray and Osborne, specifically showing all the electric and control wiring in the water plant.
- **Status of 10 Year Plan, update:** Beginning to become urgent. The Monday before last, April working with Justin, completed or verified the data on the final residences regarding consumption data. Using this data G & O will complete the calculation for Chapter 1 and 2 and forward them to Surfside for review. This is becoming critical as the full report with 10 chapters is due to the department of health by July.
- **Postmortem of NBW Tie In:** Ric Minich reported that Surfside BOT had agreed in the February meeting to not pursue this issue for at least a year or two or until approached by North Beach Water with interest. Subject will be placed inactive.
- **Status of Water Meter Failures:** With better weather main breaks are decreasing.
- **Water System Issues**
 - **Replacement:** Gil reported that replacement on I Street has been temporarily halted as focus is placed on tying in the services on the short main replacement up to 320th street and unto J Place. I Street replacement restarts mid next week,
 - **Main Breaks:** Gil reported that between last meeting and to date there have been no more breaks.
- **Operations Report;** Attached is Justin's System Report with my notes
- **New Business**
 - **Carbon Filtration Cover:** Tracy reported that she is actively working to secure all

necessary (final design, permit if required, and construction to complete the valve enclosure at the Carbon Filter valves.

- **Chlorine Injection Housing:** Gil reported that Joe from G&O is working on an indoor enclosure for the chlorine injector.as an outside encasing might require a permit, seeking permission from the health department.
- **Next Scheduled Meeting Date:** April 8, 2021 at 10:00 AM
- **Adjournment:** 10:53 AM