



## *Homeowners Association*

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### Water System Planning Committee Minutes

Apr 8, 2021 10:30 a.m.

Meeting participants: R. Minich, R. Turner, J. Rankin, T. Newman, and J. Purdin by conference call.

1. March minutes reviewed.
2. Progress on 10 Year Plan: Email communication between Gil Gonzales and Joe Paluta say that Josh of G & O will be done with draft of sections 1 & 2 by May. Question is this the first or last of May? Tom Newman to introduce himself to Joe and relate committee concerns and priorities for Surfside G & O activities, namely:
  - 10 Year Plan to be ultimate priority, To be delivered by July to DOH.
  - Venturi Pilot Study is secondary
  - Water System Schematics tertiary
  - Carbon Filter Valves Enclosure next
  - Chlorine Injection EnclosureOther items may be simultaneous completed if they do not delay 10 Year Plan. Tom Newman to follow up the call with an email to Joe regarding discussion.
3. Carbon Filter Enclosure: Ric to follow up with Tracy after she returns from vacation. She has some concerns with the design,
4. Water Main Replacement: Justin reports 800 feet of 8" line installed up to 335<sup>th</sup> Street on "I".
5. Chlorine injection Enclosure: This is a recommendation from Theresa Walker.
6. Venturi Project. Justin is to provide upstream and downstream pressure data when only one well is in operation and when 4 wells are in operation to Joe Plahuta.
7. Operations Report: (see handout)
  - a. Justin says that the 2 % loss YTD may not be accurate, but is good as limitation for Jan. and Feb. data may provide. March 9 % number is o.k.
  - b. Chlorine residual levels effective by low flow/demand at this time of year. Additional chlorine injectors or booster pumps to be considered after other priorities are completed.

8. Discussion on whether the exchange of carbon in Carbon Filter should no longer be delayed because of Venturi Pilot Project delays. Justin to discuss with Gil the collection of informational trihalomethane (THM) samples before compliance samples are taken and possible DOH reporting requirements. Committee was in agreement with Rudd's comment that good operations trump research.
9. Concerns were expressed on the various delays of G & O projects. Other engineering firms may need to be considered. Ric to contact Evergreen Rural Water Association on other engineering firms' capabilities.
10. Discussion of reverse 911 to notify Surfside members of water main breaks with boil water notification. Members may have to contact Pacific Co. Reverse 911 more than once to get notification. If possible notices are given to residence when boil water warnings are needed.
11. Next meeting is Thursday, May 6, 2021 at 10 a.m.
12. Meeting adjourned at 11:39 a.m.