

Lookout Mountain Water District
Minutes of Regular Meeting of Board of Directors
Monday, February 9, 2009
Highland Rescue Team Station

Present:

J. Roscoe, presiding	C. Shea	R. Nemer
B. Siefert	B. Smith	
M. Mancini	D. Murray	
C. Young	L. DeMuth	
D. Ranta		

Convened: 8:30 a.m.

1. Minutes. Minutes of the January 12, 2009 meeting were approved as written [M-Mancini, S-Roscoe, unanimous].
2. Operator's Report. (per written report from Treatment Technology)
 - a) The Upper Beaver Brook influent increased from 77 gpm in December to 155 gpm in January.
 - b) Treated water was higher than normal for December and January, so the pipeline to the east of the treatment facility was walked, resulting in locating a leak near the animal hospital last week. Since the High School (CCHS) could not be isolated, the repair was scheduled for Saturday. The repair took longer than normal because it was difficult to drain the line, which indicates the need for a blow off; the 20" steel pipe was in fairly good condition although is shallow (~4.5') and did not appear to have bedding. See below.
 - c) In regard to the repair completed yesterday, noted above, it is apparent that the problem is still not solved as the tank level is not recovering (at 37% capacity this morning). Further investigation for another leak will continue today. In addition, Mr. Smith will check on an isolation valve for the CCHS and scoping replacement/slip-lining this approx. 7 mile stretch of old main.
3. Engineering Report.
 - a) Green report: No report.
 - b) Cassens report: Ms. Shea reports that Mr. Cassens will work on the Sludge Building building permit, which was finally issued.
4. Legal Counsel's Report.
 - a) Succession Plan: Mr. DeMuth announced that he will be retiring and will ask candidates for general counsel to introduce themselves to the Board over the next few months. Once counsel is selected, Mr. DeMuth will work with the new counsel on how the transition will occur and he will provide counsel so long as he is able, if desired. He plans to attend meetings until the transition occurs.
 - b) Pending Exclusions and Inclusions: Mr. DeMuth thinks most are filed and will provide copies of those that have been recorded.
 - c) Other pending items: Mr. DeMuth will work on the other pending items (release of lien, notice of vacate, Riverside Irrigation).
5. Administrator's Report. Ms. Shea presented the financial statements for the one month ended January, 2009. A policy for Identity Theft will need to be developed prior to the May deadline. The School of Mines has not contacted Ms. Shea as requested to work on a maps, so perhaps the project was not chosen.
6. Qwest claim. Ms. Shea is waiting to hear from the agent.
7. Source Water Protection Planning (SWPP). Mr. Young commented on the SWPP seminar, the value of having a plan, and proposed that LMWD apply for a \$5,000 matching fund grant to write the plan.

8. Toussaint, Nemer & Coaty PC. Ms. Raule Nemer of Toussaint, Nemer & Coaty PC was introduced by Mr. DeMuth and Ms. Shea; Ms. Nemer expressed her interest in representing LMWD as general counsel, discussed the firm, and provided reference material.

Regular Meeting adjourned, 9:50 a.m. [by consensus]

Respectfully submitted,

Christina B. Shea, Secretary