

The overall project needs to be finalized and can not until the chemical feed pump situation is resolved. To that point, Staff has decided to take the lead in resolving the issue. The first course of action is to purchase a new chlorinator that is compatible with the new construction. Staff received a quote from the supplier of the existing equipment. The cost for that equipment is \$12,455 plus shipping. A copy of that quotation was available for the Directors review. Wisser Construction has not fully paid for the chemical pumps. The contractor will be compensated for the present day expenditures, which is approximately \$16,000. The original contract allocation for this portion of the project was approximately \$30,000. The actual contract obligation to the contractor will not increase. The District has incurred cost because of the additional time Staff has had to expend in plant operations and will incur costs associated with the installation of the new unit. These costs and additional costs that may be owed to Wisser as a result of the design error will be tabulated and assessed to BCA.

Mr. Huza requested approval to move forward and purchase the Hammonds chlorinator system.

On motion of Guy Doty and seconded by Glen Hardy, the Board voted 4-0 in favor to approve the purchased of the Hammonds Chlorinator at a price of \$12,455 plus shipping from California Environmental Sales under the condition that Bowen, Collins and Associates absorbs the costs.

7. Web Site Demonstration – Staff

Susan Rose went through the whole website with the Directors. She showed them how to make a payment, how to pull up forms and how to lookup information on the web site. The website will go live on June 15th.

8. Manager's Report

Senior Accountant – Monthly Budget Report- Ken Bessey reviewed the monthly budget report with the Directors. He explained that revenues are where they should be and expenses are lower then expected. The credit card terminal has been in use for a month now. In May there was over \$4700 in transactions through the terminal which was mostly Visa and Mastercard transactions. Ken informed the Directors that the inventory will be done the end of the month for the yearly audit.

Water Production Superintendent – Bryan Mortensen provided each Director with a chart showing the monthly diversions for the last two years. Total diversions for May 2009 were 120 million gallons with a daily average of 3.8 million gallons. April 2009 diversions were 84 million gallons with a daily average of 2.8 million gallons.

Last month Bryan and Scott worked on the following items:

- 1) The punch list for the treatment plants
- 2) Initiated and tested "Auto" program @ Baldwin Springs and Jones Springs
- 3) Effluent actuator start-up @ Arrow Canyon
- 4) VFD and electrical training by Eaton
- 5) Quarterly samples (Nitrates/VOCs)
- 6) Monthly preventative maintenance on arsenic analyzers and ChlorTech unit
- 7) Backwashed vessel A at Arrow Canyon
- 8) Had five customer service requests

Water Distribution Superintendent - Joe Davis informed the Directors that the 8" line upgrade on Navajo was completed on May 29th. The project consisted of replacing 500' of 2" main, installing one fire hydrant and relocating five meters.

Distribution crews have been doing system wide maintenance on tanks, pressure reducing vaults and air vacs.

General Manager- 1) Dechlorination Facility - Work on the dechlorination facility is progressing along as scheduled.

- 1) The potable water portion of the project has been installed and tested.
- 2) The building pad is complete. The delivery of the building is scheduled for mid July.
- 3) The project is scheduled to be completed in late summer.
- 4) SNWA has indicated that the anticipated start date for the pump test has been moved back to late winter / early spring of 2010.

2) Intermediate Booster Station - The design of the intermediate booster station has started. Bowen, Collins and Associates has started data gathering on the pipeline. The pipeline evaluation should be complete by the end of June. The project is scheduled to be completed by late summer.

3) Small Water Main Replacement - Staff is advertising for surveying services for the small water main replacement for 2010. Upon completing the necessary surveys, the construction plans and specifications will be prepared in house. Staff hopes to have the surveys completed by August. The plans should be completed and necessary approvals obtained by mid fall.

9. Ratify payment of May Expenditures

On motion of Guy Doty and seconded by Glen Hardy, the Board voted 4-0 in favor to ratify payment of the May expenditures.

10. Director's Preference

11. Personnel – Closed Door Session

12. Approval of the July 9, 2009 Board meeting

The general consensus was to hold the next board meeting on July 9th.

13. Adjournment

The meeting adjourned at 4:55 p.m.