

**Minutes Johnsville Public Utility District
Regular Board Meeting**

Date: September 29, 2018

Time: 11:00 AM

Place: Saint John's Church

1. Call to order

Meeting was called to order at 11:00 AM. Directors present were David Piepho and Norm Hattich. Director LaTourrette was absent.

2. Approval of minutes

The Chair asked if there were any changes to the minutes or agenda. The Chair requested there be a motion to approve the minutes and move item 3.3 to 3.1 on the agenda. Director Hattich made the **motion** to approve minutes and switch the two items on the agenda in order for GLW to report first. Chair Piepho seconded the motion. Motion was passed.

Ayes: 2

Noes: 0

Absent: 1

3. Public Comment

A homeowner asked the Board what were the JPUD's water hookup to a new residence requirements and procedures. The Chair explained that the JPUD policies were under current review and revision by the Board he referred the homeowner to the Manager for information. Discussion included the need for a licensed contractor to do the work and that the water line be half inch. Also current fire requirements need to be followed. The hookup would need to be inspected by JPUD staff as well. Any questions or concerns can be brought to the Water Board for consideration.

4. Reports from Graeagle Land and Water.

3.1 Barry Buchholtz reported that the plant work to be completed by George T Hall would start at the end of October. Our water usage will be down and there will be less impact on customer service. Water could be off line one day at plant and one additional day on train. He may be able to run plant manually. The project will address redundancies, alarms, and bringing plant to compliancy. Barry was asked about future projects that need to be done so the Board can include them in budget planning. He listed that three turbidity meters will need to be replaced (2200 each) and a chorine analyzer (Barry will check on best price) will need replacing and grounded in case of a lightening strike. Barry's phone number is (530)

386-1853 and his email is bpbuchholtz@gmail.com.

Barry asked if all the water boxes in town could be mapped and identified numerically. The Chair asked that GLW send a yearly report on our