**The Meadows of Melody Ranch ISD**

Board of Director’s Meeting

Wednesday, June 30, 2021

3:00pm MST- Zoom Meeting

**Minutes**

Attendance: Bob Hammond- President Deb Lutz- GTPM

 Rich Bloom- Vice President Matt Ostiek- Rendezvous Engineering

 Matt Hare- Treasurer

 Jim Hammerel- Board Member

 Kent Van Riper- Board Member

Call to order: 3:02pm

Approval of the agenda: passed unanimously after adding “Draft high water use letter”

Approval of the minutes: BOD Meeting 5/26/21- Rich Bloom motioned to approve, Matt Hare 2nd- Passed Unanimously

 Budget Hearing 6/22/21-Rich Bloom motioned to approve, Jim Hammerel 2nd- Passed Unanimously

Operating update: Matt Ostdiek, Rendezvous Engineering

1. Water System Update
2. Nighttime flow rate: 1,200-1,300gpm
	1. This is peak time and pretty much what we have seen over the years
	2. Kent Van Riper asked “What is our capacity”- Matt Ostiek answered “our two wells produce about 400 gallons per minute so that is about 800 gallons per minute. So, when we are in the 1,200 to 1,300 per gallon per minute, we are drawing down our tank. Those peak flows are happening at night when everyone is irrigating then by 8 or 9 am after the irrigations systems go off our tank can replenish. No fears of fire suppressant ability, no alarm has been going off to alert us of this situation.
3. Beginning to exercise water valves and curb stops
	1. Rich Bloom- We have been trying to complete the notification for two years now on homeowners who have buried curb stops. Can Matt Ostiek and Debbie work to get a letter out to those homeowners, over 25, to notify them that they need to fix that. Matt Ostiek needs to verify with his guys that his list is still accurate with those that are still needing to be dug out before notification can go out. This needs to be kept as an action item until it is solved.
4. Sewer System Update
5. High Pump Amperage Alarms
	1. Numerous alarms since last ISD meeting
		1. Sewer flows are high. Matt Ostiek will continue to monitor them to make sure everything flushes properly.
		2. Non flushable wipes are our largest culprits. Notice needs to go out in our newsletter.
6. Water System Improvements Project
7. WWDC project meeting 6/25/21 discussion
	1. Biggest concerns from this WWDC committee are as follows…
		1. The delays on this project
		2. Concerned as they feel we are changing things around from our original study
	2. Discussion on moving the 3rd well to the west site, west of Melody Creek Lane
		1. By the end of the meeting, Brian Gebhart felt it had merits
8. DEQ conversation
	1. Brian Gebhart is concerned whether we are addressing DEQ concerns regarding our booster pump capacity and storage requirements and said he would not approve moving forward at all without getting DEQ assurances. So, Monday, Matt Ostiek, contacted the DEQ to talk to them about the proposal the DEQ guy seem to think we have not addressed things from our level 1 proposal which is delaying this even more. Matt O will put together a detailed report to send to DEQ to attempt to get a favorable response from them.
	2. Brian Gebhart would like to see at least one Board Member attend meetings in the future.
9. Letter request to WWDC to extend ground water exploration grant.
	1. Rich Bloom- move to approve Bob Hammond signing the extension letter to extend that for a year, Kent Van Riper 2nd the motion. Passes unanimously
10. Melody water project updated plan and cost estimates schedule.
	1. Special meeting will be held to discuss only the WWDC project and DEQ conversation on July 14, 2021, at 3pm.
11. Test well drilling schedule.
	1. Bob Hammond- We need a plan and easement before we can put together a drilling schedule/ plan.
12. Exploratory Well Project
13. Rough draft of MOU for test well #3 access and land use submitted to Paul VonGontard’s attorney – Dave Larson.
	1. Bob Hammond- Paul V does not feel like he should be responsible as it has been too many years. Bob Ablodi is basically saying that Paul V wants compensation for use of his land. Paul V is willing to listen and talk but expects some compensation. Matt Ostiek- Paul V is waiting for the board to make the first offer.
	2. Rich Boom- Lets make an offer to Paul V of X and see if he goes for that?
14. Miscellaneous
	1. Reclamation on Tree stump removal on Melody Creek Ln. - Arbor Works Quote $300
		1. Matt Ostiek has authorized Arbor Works to get this done.
		2. Rich Bloom- Let’s get the thistles while we are at this.

Misc. Items

1. Website Update
	1. Need to update website per Compunet/ 9 Cloud for us to update our minutes and such. $450.00 max cost to do the update. Tina authorized this to be done as it was necessary to move forward with updates to avoid additional expense in the future.
		1. Matt Hare- Our budgets have not been updated since 2019.
			1. Deb- I will investigate this.
2. Draft High Water use letter
	1. Rich Bloom- Let’s agree to send out a letter. Jim Hammerel will work this up and we will get it sent out.
		1. Kent Van Riper will help Jim Hammerel with drafting the letter.
3. GTPM Contract
	1. Rich Bloom- We are operating without a contract. We need to meet with Tina to get this signed.
		1. Bob Hammond- Deb and I will work with Tina to get this moving
4. Quarterly Meeting schedule
	1. Bob Hammond- Schedule our next quarterly board meeting. September 22, 2021, 3pm
	2. Bob Hammond- Regular board meeting- August 18, 2021, 3pm
	3. Bob Hammond- Special Meeting – July 14, 2021, 3pm
5. Winter contract
	1. Deb- Ends Summer 2022

Set Next meeting date:

Adjourn: 4:33pm