



- ii. Water Valve Repair Project
      - Westwood Curtis (WWC).
        - Has been paid for the work completed.
- b. Sewer System
  - i. 1329 Melody Creek Lane – Sewer Service.
    - 1. Homeowner is paid in full for their 50% share of repair.
- c. Exploratory Test Well
  - i. DEQ Discharge Permit close out status?
    - 1. Bob Hammond- needs to sign the weekly reports to complete the permit requirements.
  - ii. WWDO Groundwater Exploratory Grant
    - 1. Bob Hammond has signed the WWDO document to close this project out.
- d. Water system Improvement Project
  - 1. WY office of State Lands and Investments (OSLI)- American Recovery Plan Act (ARPA) Water and Sewer grant agreement executed and paperwork status.
    - a. Bob signed agreement and was mailed February 23<sup>rd</sup>.
      - i. We have not received any further communication on this topic to date.
  - 2. Design and construction schedule.
    - a. Working on documents for Well. Documents should be ready for submittal around the first of April 2023.
    - b. Target date to bid out work around the first of May 2023.
    - c. Target date to begin work around the first of June 2023.
- e. Water System
  - i. Booster pump #4 (50HP) repair.
    - 1. Pump has a confirmed seal leak. Melody Ranch ISD may not be able to make it through our summer irrigation demands without this pump operational.
      - a. Matt feels the best option is to look at new pumps as opposed to repair of our current, outdated pump.
        - i. Matt suggests, Melody Ranch ISD Board work with WWDC for match money for this to help with the expense.
          - 1. **Board has authorized, unanimously, for Matt to move forward toward the purchase a new pump ASAP.**
  - ii. Booster pump #1 (15HP) motor runs but not pumping water. Drive chain in hydro constant drive, in place and in good condition. Repair update?
    - 1. Matt is working on pressure sensors in an effort to get pump working.
  - iii. Chorine System not working (1/30/2022).
    - 1. Tubing connection repair was successful. System resumed normal operation.

- f. Sewer System
  - i. Sewer lift station flows currently 10,000-12,000 gallons per day (gpd), down from 60,000 to 80,000 (gpd) summer peak.
  - ii. Sewer service connections
    - 1. Kilmain/89 LLC connection to Town via Melody Ranch
      - a. Rich Bloom- They go before the planning commission, for approval, on March 15, 2023. Then County Commissioners in early April 2023.
- 2. Kent Van Riper
  - a. Tree Trimming Policy
    - i. Kent Van Riper is working on a final draft and will have it out to the board in the next few weeks for approval at our April 2023 Board Meeting.
- 3. Deb Lutz/ GTPM- ACTION ITEMS
  - a. By-Law Updates
    - i. By-Laws are on our website. Please pull them up and make notes for any needed edits. Nicole Krieger has suggested we get this done as our By-Laws are very out dated.
  - b. LVE monthly billing
    - i. Statement has been sent to Lower Valley we are just awaiting payment. Each month a statement will be sent with new expenses.
  - c. Wyoming Landscaping
    - i. Driveway skirts complaints
      - 1. I suggest adding skirt clearing onto our plow agreement for ALL heavy plowing days. It currently covers one (1) per year, in some cases that is all we need but in years like this it was clearly not enough. I feel, based on our homeowner's response this winter, they would be grateful to pay a little more in taxes if this was added to our plowing contract.
        - a. Bob has reached out to Nick, at Wyoming Landscaping, to get approximate fees if we were to add this to the contract.
    - ii. Sand cleanup
      - 1. It is our contract to clean-up all areas that we contract to sand during the winter.

Next Meeting Date: April 11, 2023- 3:00pm

Adjourn: 2:15 pm