



WATER & SEWER ADVISORY BOARD REGULAR MEETING

Town Hall - 8720 Spruce Mountain Road
SUMMARY MEETING MINUTES
May 11, 2021

ESTABLISH QUORUM

MEETING CALLED TO ORDER by Tricia Bernhardt at 6:00 pm

	PRESENT	ABSENT
Tricia Bernhardt (Chair)	X	
Ruth Ann Arfsten	x	
Barbara Sheldon	X	
Lynn Pfaff	X	
Patsy Calderone	X	X
Vickie Harris		
Kari Lee Vince		X

NON-VOTING / GUESTS: Dorothy Hise

MINUTES FROM PRIOR MEETING: Minutes from 2-16-21 all been accepted.

OLD BUSINESS:

Tricia Bernhardt had asked Will Parker with Semocor to attend the meeting but he had a previous engagement that kept him from doing so. He did provide Tricia with a Water Systems Report as of April 2021. The Board went through the report and Tricia explained each item and its significance. Tricia wants the Board to be able to brief the Council on any problems the Board finds; however, Tricia is not able to attend the Council meetings and asked for volunteers from the Board who attend the Council Meetings on a regular basis if they would step up and speak for the Board. The Board suggested Lynn Pfaff as spokesperson with Will as the advisor. There were some who thought the torch should be passed among boardmembers so everyone would have a chance to speak. In the end, the Board agreed to nominate Will Parker unanimously because he would be the one to know what is happening with our water. Tricia suggested we try a quarterly meeting instead of month, with the caveat that if something important comes up we will call a special meeting. The Board was in favor of this and will run it by the Town Clerk for the Mayor's approval.

COMMENS FROM BOARD MEMBERS:

The radium content in the water was discussed and Tricia agreed it needs to be fixed. She talked about the project GMS is working on to get funding. Ruth Ann was worried about livestock using the water. The well that was to be redrilled was, in Tricia's mind, not a wise choice. She stated the wells were so close together, they might just be drawing from

one another. The annexation on Fox Farm Road was talked about. Some people thought it was just because they want to hook up to our water, Tricia said it was probably more about wanting to belong to a Town and abide by their rules rather than to be under the County rules which are much more stringent. It was decided there were not enough taps available to support a large development but we can get clarification on the number of taps available from Will Parker.

NEXT MEETING:

The next meeting of the W&S Board was not decided. Tricia will send out an email later this summer and try to work with Will Parker's schedule to try to get him on the agenda.. Of course, if something arises of importance before then, we will have a special meeting. An agenda will be sent to all members outlining the next meeting.

MEETING CALLED TO ADJOURN by Tricia Bernhardt at 7:30 p.m.