

SEWER & WATER COMMITTEE MEETING
APPROVED MINUTES

April 11, 2013

DIRECTORS PRESENT: Dan Wilkins, Erik Henrikson

STAFF PRESENT: Cindy Gustafson, General Manager
Tony Laliotis, Director of Utilities
Matt Homolka, District Engineer/Assistant General Manager
Coral Lochridge, Technical Services Supervisor
Carol Hackbarth, Utilities Coordinator

PUBLIC PRESENT: None present

The meeting was called to order at 7:04 a.m. by Director Henrikson.

1. Consultant Selection – Leak Detection Services

Director Henrikson said this is a no brainer. Mr. Laliotis

2. Director of Utilities Report

Director Henrikson asked about the work at Lake Forest Glen and Dollar 2 condominiums. He thought the reason we put in master meters was to not be responsible for the service line on condo properties. There was discussion on the Bills of Sale in various condominiums and ownership of the lines, the condo leak adjustments and the goal of the District related to those lines. Mr. Laliotis said Dollar 2 condominiums lose a lot of water in leaks.

3. District Engineer's Report

Mr. Homolka mentioned they are re-reviewing the Big Chief Lodge documents. They have a meeting next week with a representative from Big Chief to discuss the pump station ownership.

Ms. Gustafson noted that there is a meeting next week also with Steve Glazer on the grant money available to him. The funds are on a first-come first-serve basis which is creating the need to hurry.

4. Project Activity Report

No comment nor questions.

5. Technical Services Report

Mrs. Lochridge said Robert Graham, owner of 5048 River Road, wrote a letter to the District and Tahoe Truckee Sanitation Agency (TTSA) requesting a change in his billing from Bed & Breakfast to single-family residence. He originally planned for a Bed & Breakfast. Currently one structure/residence is built; the other is being built. Mrs. Lochridge said TTSA is inclined to change. The District is inclined to follow suit. Director Henrikson said this is pretty straight forward. Director Wilkins agreed.

6. GIS & Information Management Report

No comment nor questions.

7. Public Forum

No public comment.

8. Adjournment

The meeting was adjourned at 7:22 a.m.

Prepared by Carol Hackbarth

Carol Hackbarth, Utilities Coordinator