

SEWER & WATER COMMITTEE MEETING
APPROVED MINUTES

May 20, 2010

DIRECTORS PRESENT: Dan Wilkins, Erik Henrikson (arrived at 7:23 a.m.)

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

PUBLIC PRESENT: Paul Dyer, Co-owner of Trading Post
Terry Dyer, Co-owner of Trading Post
Fred Wickman, Resident

The meeting was called to order at 7:08 a.m. by Director Wilkins. Ms. Gustafson and Mrs. Lochridge suggested we wait for Director Henrikson to arrive before discussing Item #1. Director Wilkins started with Item #2.

1. Cross-Connection Policy

The committee thought Tahoe City Public Utility District (TCPUD) should be involved with escrow on properties where we cannot identify the owner or they are going through foreclosure.

Director Wilkins and Henrikson are in agreement with the proposed process of discontinuing water service. Director Henrikson wants to know before someone's water is shut off.

Coral will bring the policy to May board agenda with two items changed 1) Communication to board by phone between steps 3 & 4 that we are at this point, and 2) Add in the first set of letters the ability to appeal and the timeline.

2. Trading Post Cross-Connection Concerns

Ms. Gustafson said we would like the board's direction for cross-connection given today's environment. The Board needs to consider how quickly they want staff and the public to comply with Title 17 of the State Code. How long do we give people to come into compliance?

Staff will meet with the Dyer's to perform a full backflow survey on the entire property and determine the best most economical location for the needed backflow assemblies. They will determine what is required and will protect our public health concerns and lay out a schedule and the costs for the entire property. Then staff will get direction from board.

3. Capital Projects Update

Mr. Homolka updated the committee about the progress of projects. Highlands Fire Hydrant project will be brought to board in June. Hopefully the Consultant Policy will be on the June agenda as well.

Ms. Gustafson briefed the two directors on some of the items on the May agenda.

4. Leak Adjustment Request

Committee approved adjustment to utility bill for 3050 Fabian Way, Fred Wickman.

5. Public Forum

There was no public participation.

6. Adjournment

The meeting was adjourned at 8:47 a.m.

Carol Hackbarth, Administrative Secretary

Prepared by Carol Hackbarth