

SEWER & WATER COMMITTEE MEETING
APPROVED MINUTES

December 6, 2012

DIRECTORS PRESENT: Dan Wilkins, Erik Henrikson

STAFF PRESENT: Cindy Gustafson, General Manager
Ramona Cruz, Director of Accounting & Employee Services/Treasurer
Tony Laliotis, Director of Utilities
Matt Homolka, District Engineer
Carol Hackbarth, Utilities Coordinator

PUBLIC PRESENT: None

The meeting was called to order at 7:00 a.m. by Director Henrikson.

Ms. Gustafson excused herself from the meeting until after Item 1.

1. 2013 McKinney-Quail Water Line Replacement Project (Upper Grouse Dr. & Upper Ellis Rd.)
– Design and Permitting Consultant Selection.

Mr. Homolka reviewed his memorandum. Director Henrikson asked for clarification on the 1400 and 2700 linear feet. Mr. Homolka showed the project map and explained. Director Wilkins is good with recommending this to the board. Director Henrikson said he is ok with it. He commented that he hears from the public all the time about the potential conflict of interest. He knows Mr. Auerbach is probably the best person for the job.

Ms. Gustafson joined meeting after Item 1, 7:08 a.m.

2. Existing Private Fires Sprinkler Metering

Mr. Laliotis explained his memorandum and the District's policy on fire sprinkler lines past and present. Because customers may want to downsize their fire sprinkler lines, as one has recently, and to get a hold on any leaks on non-metered fire lines it is in the District best interest to install meters on the 100-120 fire lines. Mr. Laliotis also told of a large leak we were hunting for which ended up being one of these non-metered fire lines. We thought the leak was on our main because there was no Leak indicator on the residential lines. Had this line been metered would could have caught it quicker.

Director Henrikson said let's do it. We want to account for all the water. Director Wilkins agreed.

3. Director of Utilities Report

Mr. Laliotis update the committee on a couple of recent water leaks: two ¾" services that were severed from the main in Rubicon affecting the property at 8747 Rubicon Drive, and a saddle failure on a 2" line at McKinney and Meadow.

4. District Engineer's Report

No comment nor discussion.

5. Project Activity Report

7:30 - Ms. Gustafson excused herself from the meeting before Mr. Homolka provided an update on the RFP (Request for Proposal) for the Regional Water Treatment Plant. Mr. Homolka thought we would have 3 to 4 proposals come in. The committee will meet on Dec. 19th to review the proposals.

Ms. Gustafson returned after the discussion – 7:35. She asked Mr. Laliotis to brief committee on their meeting with Steve Glazer, Steve Twomey and John Hassenplug. They requested a meeting to discuss their request of the state Department of Public Health for a water treatment plant for Tahoe Swiss Village Water Company. Because of the state's response as well as other issues they are not going to pursue the funding for a water treatment plant. They want to focus on their system versus spending money on the preliminary paperwork for a treatment plant and having the state reject it. The District might work with them and their funding in a way to incorporate it into the regional treatment plant to which their company can will have access.

6. Technical Services Report

No comment nor discussion.

7. GIS & Information Management Report

No comment nor discussion.

8. Public Forum

No public comment.

9. Adjournment

The meeting was adjourned at 7:50 a.m.

Carol Hackbarth, Utilities Coordinator

Prepared by Carol Hackbarth