

SEWER & WATER COMMITTEE MEETING  
APPROVED MINUTES

December 15, 2010

DIRECTORS PRESENT: Dan Wilkins, Ron Treabess

STAFF PRESENT: Cindy Gustafson, General Manager; Tony Lalotis, Director of Utilities; Matt Homolka, District Engineer; Coral Lochridge, Technical Services Supervisor; Jon LeRoy, Planning Engineer; Dan Lewis, Utilities Field Supervisor – Underground; Carol Hackbarth, Administrative Secretary

PUBLIC PRESENT: None

The meeting was called to order at 7:05 a.m. by Director Henrikson.

1. District-Mandated Private Water Service Relocations

The committee agreed to accept financial responsibility for private water service relocations required as a result of District Capital Projects. The committee also amended the 2011 Water Capital Budget to include an additional \$135,000 for performing private water service relocations related to the Lower Tahoe Tavern Heights Distribution Improvement Project. Mr. Homolka confirmed with the committee that the District will reimburse owners of Lower Tahoe Tavern Heights who have already moved their water lines actual costs up to our fully loaded bid costs. Director Henrikson and Wilkins discussed and agreed that if property owners have to relocate their water lines as a result of a District project the District should pay for that cost. If and when private water company customers want the District to take over their water company the committee and board would have to discuss and decide on who pays at that time.

2. 2011 Capital Project Justifications Sheets - Final

Mr. Homolka provided the committee with the Final 2011 Capital Project Justifications sheets. These are intended to permanently reside in their Board books for future reference. They will be updated quarterly with changes presented at the Board meeting following the close of the quarter. Detailed status reports for all projects will be supplied with each quarterly update.

3. Backflow Update

Mrs. Lochridge updated the committee on the 4<sup>th</sup> quarter non-compliant backflow testing customers. Staff mailed certified letters and posted at the residences five (5) final backflow testing reminders. Customers who do not have their assemblies tested by December 29, 2010 will have their water shut off. Mrs. Lochridge expects three to be tested this week. One property may wait until the last day before shut off out of protest.

4. Public Forum

There was no public participation.

5. Adjournment

The meeting was adjourned at 7:30 a.m.

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Carol Hackbarth, Administrative Secretary