

Falcon Cove Beach Domestic Water Supply District
Quarterly Board Meeting Agenda

3Q'23: 10 September 2023

Location: 44920 Tide Ave, Arch Cape Time: 3:00 pm

Water Samples: 7/5/2023 and 8/2/2023 All passed! <https://yourwater.oregon.gov/>

Attendees:

Secretary: Review and approve minutes from 6/24/23 2Q Board Mtg and 8/16/23 Special Mtg

Treasurer's Report:

1. Bills needing review
2. Account balances: Checking=\$ _____ Pool= \$ _____ SIRF=\$ _____

System Operator's Report:

1. The well was brought online on a pilot basis.
2. Hiland Water Corp is our new Direct Responsible Charge (DRC).
3. Various water sample results.
4. South Spring collection vault sealing status.
5. A few reports of abnormal water color and taste.

Leaks & Repairs:

1. The South Spring collection vault is scheduled to be repaired in September.
2. SCADA System maintenance ongoing, pending installation of components to correct telemetry issue at South Spring.
3. Working at getting bids to replace telemetry/valve box cover at the base of Columbia Rd.
4. Booster pump meter replacement part has arrived; installation will soon be scheduled.

Old Business:

1. New rates go into effect this month (effective September 1).
2. Second suite of Pb/Cu tests passed in accordance with "plan" from OHA.
3. GSI status on perfecting our Water Rights for North Spring and South Spring.

New Business:

1. Administer oath of office to Jeff Davis.
2. Working with OAWU on Water Management & Conservation Plan (WMCP).
3. Billing appeals with recommended resolutions from the treasurer.
4. Service line inventory and backflow inspections update.
5. Plans to flush the service lines this fall.

Miscellaneous:

1. Reminder of process for new service connections.
2. Reminder of training opportunities and expectations.

Correspondence Report:

1. Annual Consumer Confidence Report (CY2022)
2. Annual President's Letter for 2022-2023 (7/1/2023)
3. Budget Reports (Resolution No.2023R1, Form OR-LB-50 2023-2024)

As always, the public is encouraged to send any comments or questions to FCBDWD@gmail.com.

Meeting Adjourned:

Next meeting = **Sat, 9 Dec 2023**

Location: **TBD**