

MEWA Board Agenda
Saturday February 10, 2024
9:00 AM MDT via Zoom or Ross Wellhouse

Paul Terranova, President – Zoom
Chris Brandewie, Vice President - Zoom
Steve Kearn, Operations and Facilities - Zoom
Brent Groenke, Operations and Facilities - Absent
Lora Flinn, Secretary - Zoom
Roberto Van de Wyngard, Treasurer – Zoom
Stacy Stultz, MEWA Booker – Absent

Call to order

Additions/changes to the agenda

Approval of Jan 13, 2024 board meeting minutes

Financial report & collections of A/R; payments of A/P: Roberto & Stacy

- 2024 billing status for Q1-2024; quick-link on website to pay?

- A/R collection status

- pay BBA Water Consultants invoice for Jan 2024: \$2411

- other A/P?

- Financial Working Group update – Donna Driscoll CPA services for 2023 taxes – review and approve services

- USDA water loan annual reporting (to include Vulnerability Assessment and Emerg Response Plan – Chris)

Status: meter distribution (Brent)

Website, SCADA technology, water quality updates: Will, Steve, Jeremy

MEWA equipment and property disposition: Paul, Brent, Steve

- Augmentation Plan amendment update: opposer comments due Mar 8; water referee hearing Mar 12

- Twin Lakes Reservoir & Canal Company: water certificate re-issuance o/a Mar 8th

- 378 Fir 300' line extension (2024) – property owner has not committed to this yet

- possible 350' Hemlock line extension (2024) – property owner has not committed to this yet

- other candidate improvements (Spruce, Cedar)

- four possible proposed flush locations to remove fine sediment & rocks (need estimates from Werderitch)

- pipe/valve/materials inventory for 2024 work; order as needed

MEWA Field Director: consideration of paid position to manage facilities and equipment, improvements and repairs, etc.?

Source Water Protection (SWP) Grant/Lead & Copper Rule Revisions (LCRR): Chris

Travel schedule update of board members

Other topics: Realtor outreach (Lora); Annual Meeting scheduled for Sat July 20th at 10am at Fire Station II

Next meeting

Adjourn
Respectfully,
Lora Flinn
MEWA Secretary