

August 10, 2021
Meeting held in Hillsboro Community Center

Meeting opened: 5:00 p.m.

In Attendance: Bob Barnes, Barbara Pearlman, Nolan Winkler, Gary Gritzbaugh, Jim Laupan, JR Garza

Absent: , Richard King, Susan Nasewytewa, Trevor Roberts

Secretary's Report: Minutes from the July 13, 2021, meeting read online, to approve Winkler, second Barnes, approval unanimous.

Treasurer's Report: Nasewytewa sent statement via email that our current balance is \$36,434.17; CDs are \$60,05.36. We remain financially stable.

System Operator's Report: Roberts was absent due to a family emergency and might be unavailable for a couple of weeks; knowing this Trevor went through inventory and ordered materials so that they will be available for Garza and Laupan if necessary. There was a 14% water loss for the month. Discussion ensued on issues that arose from our Rural Water Association Conference. There was a need for a real inventory with assets, purchase date, life span, repair equipment for pipes, and meter life span. It was indicated that some of our leakage might be due to old meters, as well as the underground chlorine tank. Future projects beside inventory are flushing of hydrants and upgrading of our system map to be available for all Board Members.

Old Business:

- Above Ground Chlorination has been received and placed, we need a plan for how to include in a structure and install.
- Tank cleaning: company has been contacted and said that they will be here to do their service before the end of the month.

New Business:

- Rural Water District conference August 3rd thru the 5th at Crowne Plaza Hotel: all in attendance except Nasewytewa and Roberts. It was mutually agreed that it was a positive and informative conference. There was much attention paid at the conference that systems are Domestic and not Commercial, whether there should be a maximum amount of water provided; we need to look at our by-laws to make sure this is clearly articulated. Due to information about emergency protocols, we need to look at providing an electrical shut off valve for the tanks to assure water during an emergency.
- Flow of Information: discussion delayed until September.
- Physical Email ListServ: we need to work on getting emails to be able to digitally send out information, discussion delayed until September.
- Gritzbaugh asked for an updated calendar for our yearly obligations. For example: every three years we need to do a Sanitary Survey which looks at all parts of our system and make suggestions for improvement...ours is due next year. Pearlman will have by next meeting a list of all the state and federal requirements pulled from the previous calendar and work on updating the month-to-month calendar.
- Pearlman will try to figure out term dates for all current Board members and report next meeting.
- We currently have two violations that are being dealt with: A Consumer Confidence Report was past due, and a sampling was missed for the month of May, although sampling was fine on the surrounding months of April and June. Gritzbaugh and Barnes are working on both.
- Finally, Richard King resigned from the Water Board due to health issues and other obligations. We appreciate his service and time he gave to HMDWCA.

From the Membership: No remarks.

Adjourn: Motion made to adjourn Pearlman, second Barnes, meeting adjourned 6:30 p.m.