

Southwood Park Water District

Minutes for November 25, 2020

7:07 – Zoom meeting called to order.

- Board members present – KC Rogers, Randy Turner, Kelli Byrd, Susan Weston, and Eric Leatham.
- Due to Covid-19 and weather, met for first time via Zoom.
- Checks signed earlier today. Can pick them up from KC.
- Reports reviewed with no questions.
- Minutes approved.

Old Business:

- Regional Water Providers Consortium. KC checked with some other districts and it really is not for small ones like ours. \$1,000 annual cost is too much for benefits.
- SUEZ tank assessment is still pending.
- SUEZ had a virtual session on steel tank storage maintenance that KC and Eric watched. Trying to get video link to share.
- Emergency Response Plan – Sue will send copy that she has to the rest of us.
- Westlake Consultants – shared SDAO analysis with them but have not yet heard back. Eric will check on it.
- Rate committee will happen after first of year. Hoping to have SUEZ assessment for some estimate of tank cost.

New Business.

- KC bought 6 cans of primer and paint for the pipes in the pump house and vault for \$67.33. Randy made motion to reimburse and Sue seconded. Voted 5-0 to reimburse KC. Need to sand them down. Volunteers needed to help him sand – need proper respirator.
- Dan has our last 29 checks. Discussed buying new checks and changing banks. Dan works with Onpoint and Banner Bank and is happy with them. KC motioned to change from Key Bank to Onpoint Credit Union and Sue seconded. Passed 5-0. Will look to order checks from Costco. Should be price discount for more than 500.
- KC working on water use report and insurance renewal.
- KC finished best practices survey and we are getting an 8% discount, more than 6% last year.
- Discussed making our annual church donation. KC motioned that we pay them our typical \$240 and Kelli seconded. Passed 5-0.
- Water leak near Kelli's house fixed and should see charge on next month's bill.

Other:

- No public comments.
- One guest in attendance.

Next meeting is December 23rd.

Adjourned at 7:49.

Minutes by Eric Leatham.