

## Southwood Park Water District

Minutes for October 28, 2020

7:00 – Meeting called to order.

- Board members present – KC Rogers, Randy Turner, Kelli Byrd, Susan Weston, and Eric Leatham.
- Due to Covid-19, met outside in front of church with proper spacing.
- Checks signed and reports reviewed.
- Minutes approved.

Old Business:

- Regional Water Providers Consortium is a minimum cost of \$1,000 per year. KC will talk to Dan and see what his thoughts are on the benefits versus the cost.
- Storytelling Series offered by Streamline. Both KC and Eric missed a couple and need to catch up.
- Kelli verified that web site is 100% accessible, the current water quality report is on it and will include future remote meetings.
- Kelli and Sue to look at options for virtual meetings since it will soon be too wet and cold to continue outside.
- Rate committee. Didn't get setup for tonight, try again next month. Need to announce meeting to public.
- Emergency Response Plan – Sue will look for a template for us to base ours on.
- Westlake Consultants – ok for them to review SDAO analysis if it is free.

New Business.

- KC and Sue met with SUEZ on 10/20/20. Jeff did a preliminary inspection of water tank and will submit a formal bid in a few weeks. He climbed the tank and looked inside and pointed out several items that are not up to current code. Likely \$150,000 to \$200,000 to repair, upgrade, and paint inside and outside of tank. Likely do not have time to get it done this winter, so will look to do it next winter.
- KC bought a sign for road to tank / pump. Voted 5-0 to reimburse him \$14.99.
- KC working on annual forms and renewing our insurance.
- October rate increase done and will see in next bill.

Other:

- No public comments.
- Five guests in attendance.

Next meeting is November 25th.

Adjourned at 7:38.

Minutes by Eric Leatham.