



- **Koch Booster spring site prep** – The control valve and pilot system were taken offline, cleaned and has been put back online.
- **Timberline booster station** – Booster pump #2 motor starter has been replaced due to failure. The booster pump is now back online.
- **Gunman Water main upgrade** – CD&E Engineering has provided easement drawings for DPW review. Will start on final and rest of loop after we secure easements.
- **SRII meter replacement** – 37 IPERL meters have been installed this month out of 680 SRIIs that are left (some are well under one million gallons).
- **MTV II Well site** – The new mag meter has been installed and is now online. No moving parts, runs on magnetic field based on velocity of water.

Next on the agenda was **New Business/Action Items** –

- a. Discussion of Annual Board Meeting. All agreed that it will be held on Wednesday, June 7<sup>th</sup>, 2023, at 6:30PM at Summit Fire Station on Koch Field Road and will include the option for members to participate remotely via Zoom. DPW Office will confirm the location reservation and their A/V capabilities.
- b. April 11, 2023 is the deadline for:
  - a. Board member incumbents to notify the Secretary in writing of intent to seek re-election.
  - b. Members to present their nominating petitions to the Secretary.
- c. 2022 Financial and operations overview will take place next month when full Board present.

The last agenda item is **Director Comments** –

GM Twidwell said that discussions in March meeting will include explanation of lead and copper rule revisions by EPA (due date October 2024). No other comments.

**Director Wasson made a motion to adjourn at 10:56AM, Director Lehman seconded the motion, all were in favor, and the motion was passed.**