

**Final Minutes for Wild Wings County Service Area Advisory Meeting
Wednesday August 3, 2016, 5:30 PM
Wild Wings Nest**

The meeting was called to order by Scott Picanso. Committee members present were Doug Williams, Mark Ullrich and Dan Rott. Regina Espinoza was present along with Anna Louzon and Dottie from Supervisor Rexroad's office, and members of the community.

Regina will be going to another position, and Anna Louzon will be the new contact in the County Administrator's office.

PUBLIC COMMENTS:

HOA wants to have social gathering of HOA members and the CSA advisory committee to have better communication.

Rick Fenaroli asked where the CCR report was being posted, Regina said it was on the County web site, and should be on the Wild Wings website.

Rick asked about the outcome of the water rate change and if there was extra money. Regina said the outcome was not yet calculated.

Community member asked about the water statements, and why we have not yet received them. Regina said that these were not yet done, due to new Water Company. Scott wants to have a bi-monthly statement, so we can know where we are in terms of usage compared with last year. Anna said she agrees, and will have the statements as a priority. Anna will make a note to see if it is possible, and may not be due to software limitations. Anna said the transition from Regina to the new system will officially begin on September 1, 2016. HOA president requested a letter to the community that completely outlines the changes. Anna responded that it would be forthcoming. HOA requested that Supervisor Rexroad write this letter. Dan said he would like to see a monthly statement, similar to other communities. Community member commented on need for regular statements. Community member commented on accuracy of water statements to this point, seem to be more water than the household justifies.

UPDATE FROM THE OFFICE OF SUPERVISOR REXROAD:

Applications for more people on the CSA advisory committee have been received.

MINUTES

Minutes from the March 23, 2016 meeting were distributed for comments. Approved and accepted.

INTRODUCTIONS:

DISCUSSION AND ACTION ITEMS:

OLD BUSINESS

- Operations Water/Wastewater National O&M. David Petrus and Paul Bishop, and Janie May, onsite operator, from National O&M. Paul commented that there had been some equipment issues, some items needed to be replaced, and he is working on the SCADA system at WWTP. The blower at

WWTP had been repaired, and the site has been cleaned up. Janie has worked on sludge management, reducing the amount of activated sludge onsite, so this results in a reduction in odors. On the water side, there have been some pressure fluctuations which have been dealt with. Regarding power outages, Janie is looking at all the generators and would like to have a maintenance contract for the generators to keep them operational.

In answer to a question about the amount of sludge produced. Janie said that there is actually more sludge being processed, Paul said this is seasonal due to high temperatures. There was a question about the amount of sludge produced now as compared with previous years. Paul said that he will try to get the data. Keeping the sludge volume low keeps the plant from upsetting, and prevents violations. There have been Zero violations in the past 2 months. Odors have been reduced due to running air through the biofilter. Paul thinks the main reason for reduced odors is the reduced sludge. There was a question about re-coating the treatment tanks. David said that if the basins were to be relined, it would require significant cost to re-route the wastewater to a backup treatment system. David said that re-lining is not needed immediately, but will not last 10 more years. Need to look at this item and plan for it in the next 2 years and do the whole plant since it needs to be shut down anyway. Sludge management is the key to odor management. David felt that the sludge was much higher than National is used to dealing with. Paul said the key to keeping the system working was to stay on top of the operation, and put the person-hours in to keep the plant running correctly.

There was question about how to address odors and the procedure, who to call and what to expect. Jane felt confident that if the plant is run properly, there will be no odors and so far that has proved to be the case.

Contact phone numbers were distributed, Paul's number and Janie's number, will be posted on the website.

There was a question about blending the wastewater with potable water, the ratio is 50% treated wastewater and 50% from Canvasback well. TDS levels are low in wastewater pond.

Scott asked about meter reading going on, National is doing this on same schedule, every other month. New meters are in and will be installed.

Comment from community about extreme overage of water use, ~ 2 million gallons, she had to alert the county of this mistake.

Scott asked about water levels in the wells, Regina said that no new data has been collected.

Last check of water level was done last November, needs to be done again, Lachi suggested that it be done this summer to see how low the level is.

Regina will send copy of past data re water balance to National, and they will run this same water balance.

National is using their nationwide source of chemicals, chlorine, and this would require a larger tank, say 2000 gallons to be able to take advantage of lower costs when buying in bulk. There will be permitting requirements, to replace the smaller tank, 600 gallons.

Lachi asked question about new meter readers, is there a guarantee? Regina said yes.

- Odor Issue Update – See above comments by National O&M
- Question about budget for the coming year. Anna said that she is working on a quarterly report format, and hopes to make these available. Old format was very difficult to understand. The new team is working on a new format.

FUTURE AGENDA ITEMS

Pond maintenance
Budget
Odor report
Water levels
Arsenic Update
Water use report

Next meeting scheduled for October 5, 2016 at 6 pm.

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The meeting was adjourned.

Minutes Submitted by Doug Williams

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