

**Draft Minutes for Wild Wings County Service Area Advisory Meeting
Wednesday October 4, 2023 6:30 PM**

1. **Call to Order** The meeting was called to order by Scott Picanso. Committee members present were Mark Ulrich, Doug Williams, and Rick Fenaroli. Also present was Kim Villa from the CSA Administrative Support Team, Dottie Prichard from the Supervisor's Office, Mike Lane, SUSP as well as members of community.
2. **Introductions: Jason Colman, LSCE.**
3. **Public Comment: HOA meeting in 2 weeks.**
4. **Approval of Minutes from Aug 9 2023: Corrections, approval moved and seconded.**
5. **Report from Supervisor's Office: Dottie – form to fill out for comment and feedback from community. Supervisor replacement appointment from governor?**
6. **Discussion and Action Items**

A. Report out from Golf Sub-Advisory Committee meeting (Picanso)

B. Discussion regarding the Golf RFP results (County) HOA submitted golf course proposal, lacked 3-year experience, Golf committee recommended to go forward with HOA proposal, discussed by committee. Scott – any comment? Positive. Mark made proposal to go forward with HOA proposal, Scott seconded. Vote is 3 in favor and 1 abstain. HOA board will assume responsibility and will hire experienced employees.

C. Presentation and Action of water/wastewater fee study – Proposed Assessment structures and obtain guidance from community (LSCE) Jason from LSCE, gave presentation 2 months ago. Gave framework, preliminary adjustments, Handout from LSCE with fee and cost structure. Get copy of schedule from Kim. LSCE objective to keep fees at present levels, minimal increases. Current revenue in handout from Kim. Revised fees – current fees at 2-tier rate, sewer charge have to go up because of \$169,000 legal services. Rick questioned this charge, no actuary need. Now charge is \$139,000. LSCE will provide long term recommendations. If charge goes away, could reduce rate. Golf course rate – cost allocation should be modified. Water rates reduced for golf course. Net increase of 1.5% or ~ \$100. Moore canal is lower cost water, now connecting to golf course. Scott is pleased that rates do not go up much. \$1250 for golf course total \$400,000. Cost allocation stage. Discussed information gathering for the costs of water wastewater and golf course operation. Industry standards are being followed. Capital and operating costs have risen. 2018 rates were lower than 2023 rates -labor, materials, PGE ~ 12% increase.

Jason – wood duck well awarded ~\$4 million, but costs have risen to \$5.7 million

Scenario 1. No additional funds Pintail only

Scenario 2 No additional funds Pintail and Wood Duck

Tables of costs need to get from Kim.

\$2 million for arsenic treatment, \$5.7 million for Wood Duck project.

Two wells meet criteria at present. Wood duck well is desirable.

D. Update on water and wastewater operations (SUSP) Not present, operations report is

attached, all reports are up to date, need switch for backup power, need quotes for energy efficiency.

E. Update on Wood Duck well site and Arsenic (County) Wood duck arsenic level is at 11 ppb. Treatment will be at Pintail. Jason, reason for treatment at Pintail, near Canvasback. Have low bid for treatment at Pintail in hand. Have plenty of space, and the wells are interconnected. Use existing storage at Canvasback and Pintail, arsenic treatment from all three wells.

F. Discussion and Action on water billing frequency (County) With the ability to now access water usage through an online portal, the billing frequency was discussed. Sending water invoices through the mail is costly. Discussion about quarterly or semi-annual invoices/water balances occurred.

G. Update on CSA financials (County) Fiscal reports should be available at the next CSA meeting.

7. Call for Future Agenda Items

8. Adjournment

Next Meeting Dates: 12/6

Minutes Submitted by Doug Williams