

SEWER & WATER COMMITTEE MEETING  
APPROVED MINUTES

January 10, 2013

DIRECTORS PRESENT: Dan Wilkins, Erik Henrikson

STAFF PRESENT: Cindy Gustafson, General Manager  
Tony Laliotis, Director of Utilities  
Matt Homolka, District Engineer/Assistant General Manager  
Carol Hackbarth, Utilities Coordinator

PUBLIC PRESENT: None present

The meeting was called to order at 7:03 a.m. by Director Henrikson.

1. Agreement with Homewood Resort's use of McKinney Well (#1)

Mr. Laliotis asked if there were any question on his memorandum. Director Henrikson said he is ok with the agreement except when it comes to the reimbursement and money part. They talked about the cost of the well in the 1990's being around \$200,000. We only reimburse if the water becomes potable and we use the well. The reimbursement is only 50% of their costs. Opinion is that the iron in the water won't go away; it may go down. Director Henrikson doesn't think we should reimburse them for anything. Director Wilkins asked about fire suppression possibilities. Mr. Laliotis explained there is no storage behind the line they plan to install. If there were hydrants there would only be usable when the well was on. Ms. Gustafson said another ski resort in the Midwest was able to turn the snowmaking guns around to mitigate a fire in the area. She also explained that East Bay rates are based on reclaimed and treated water that is shipped directly to them. Director Henrikson said he thinks this is a good idea and just wanted to go over some things.

Director Henrikson is concerned and wants us to inspect anything they install that we may use or take over so that it is up to our standards. Mr. Homolka said we will inspect the line. Both Director's Henrikson and Wilkins want the flexibility to reopen the contract if the District desires. Mr. Laliotis said the resort has reviewed this modified agreement and approves it.

2. Director of Utilities Report

Director Henrikson asked what we are going to do with the Lake Forest area. Mr. Homolka said the backup just happened over the holidays and we are getting back to up to speed with things. Staff is evaluating what to do with the sewer lines in the area. Mr. Laliotis said it is probable that all mains will be televised this year which may identify any service laterals with damage.

Mr. Laliotis reported on the sewer backup on Sans Souci Terrace off of Silver Street in Homewood. It appears the gas company caused this one. They discussed issues with the gas company and any recourse other than charging them for us to repair their error.

3. District Engineer's Report

No comment nor questions.

4. Project Activity Report  
No comment nor questions.

5. Technical Services Report  
No comment nor questions.

6. GIS & Information Management Report  
No comment nor questions.

7. Public Forum  
No public comment.

8. Adjournment

The meeting was adjourned at 8:45 a.m.

Prepared by Carol Hackbarth

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Carol Hackbarth, Utilities Coordinator