

SEWER & WATER COMMITTEE MEETING
APPROVED MINUTES

May 14, 2012

DIRECTORS PRESENT: Dan Wilkins, Erik Henrikson
Lou Reinkens, alternate Committee Member

STAFF PRESENT: Matt Homolka, District Engineer
Tony Laliotis, Director of Utilities
Coral Lochridge, Technical Services Supervisor
Kelli Twomey, Dir. Of Resource Dev. & Community Relations
Terri Viehmann, District Clerk

PUBLIC PRESENT: Greg Henrikson, Jim Olson via conference call

The meeting was called to order at 7:05 a.m. by Director Henrikson.

1. TAHOMA MEADOWS MUTUAL WATER COMPANY (TMMWC) – UPDATE

Jim Olson of TMMWC joined the meeting via conference call at 7:30 a.m.

Mr. Laliotis reported that a feasibility study was reviewed at the April Sewer and Water Committee. Two alternative water pipeline alignments were investigated. One was through the Forest Service and one through County roads. This would run a pipeline from the TCPUD McKinney-Quail system to TMMWC, allowing water to be gravity fed from the Quail Tank. Costs were evaluated for each option.

A third alternative involving a booster pump station was discussed.

Directors Reinkens and Henrikson stated that the District needs documentation from the homeowners and Board of TMMWC documenting their support to have the District take over the TMMWC system before the District proceeds.

It is the unanimous opinion of the Committee that the Alignment A – laying pipe through the County Road is their favored option.

Mr. Laliotis will proceed with a contract to provide operator support for the TMMWC system.

2. 2012 WATER AND SEWER CAPITAL BUDGET AMENDMENTS

Mr. Homolka reported that approximately 2 million dollars of capital projects are being deferred in 2012. The McKinney Quail Water Treatment Plant construction will be deferred until 2014.

The Lake Forest Water System Replacement will now be built over two summers instead of completing in 2012. The Four Season Tank Line has been delayed due to the Forest Service. Other projects have been accelerated to fill in the gaps created by the deferred projects. Water Capital expenditures for 2012 will total approximately \$2.9 million instead of \$4.2 million.

The West Shore Export project has been deferred because the consultant report is recommending a full pipe replacement versus conducting structural repairs. It is not at a critical point of failure at this time. Additional testing is being conducted at this time. The Dollar-Edgewater Sewer Line and Tahoe City residential sewer line have been deferred. Sewer Capital has been adjusted from \$1.8 million to \$892,000.

3. UPDATED PROJECT INFORMATION SHEETS

Mr. Homolka noted that project information sheets have been updated in all Board books. They were not included in the Sewer and Water packet.

4. LAKE FOREST INTERTIE AND WATER MAIN REPLACEMENT – PHASE 2 – HENRIKSON PROPERTIES WATER SERVICE

Director Henrikson recused himself from this discussion. Director Reinkens sat in as the alternate Committee member.

After lengthy discussion and review of the facts the Committee determined that the Henrikson properties are connected to the Lake Forest Water Company System. The properties in question will not be responsible for paying connection fees to the District. They will be responsible for internal fees. The well on this property was connected to LFW and their well provided water in trade when needed by LFW. This is in alignment with the existing policy.

5. DIRECTOR OF UTILITIES REPORT

Director Henrikson commented that the water and sewer ratios are getting much better.

Mr. Laliotis reported on the spill that was caused by a coffee can in the sewer pipe in the Meeks Bay area. Less than 1,000 gallons was spilled and none went into a storm drain. The blockage was believed to have been created during a water line repair conducted by a private water company in February.

6. DISTRICT ENGINEER'S REPORT

There were no questions or comments.

7. PROJECT ACTIVITY REPORT

There were no questions or comments.

8. TECHNICAL SERVICES REPORT

Ms. Lochridge commented that Phillip Tapia, our new Construction Inspector, will be introduced at the Board meeting.

9. GIS & INFORMATION MANAGEMENT REPORT

There were no questions or comments.

10. PUBLIC FORUM

There was no public comment.

11. ADJOURNMENT

The meeting was adjourned at 8:05 a.m.

Prepared by Terri Viehmann

Terri Viehmann, District Clerk