

SEWER & WATER COMMITTEE MEETING  
APPROVED MINUTES

May 7, 2009

DIRECTORS PRESENT: Erik Henrikson, Dan Wilkins

STAFF PRESENT: Cindy Gustafson, General Manager  
Alan Harry, Director of Development & Public Information  
Tony Laliotis, Director of Utilities  
Matt Homolka, District Engineer  
Debi Black, Technical Services Manager  
Doug Olsen, Utilities Superintendent  
Carol Hackbarth, Administrative Secretary

Public Attendance: Richard Mallett, Bill Bauder, Ron Parsons.

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

1. CONSIDERATION AND DISCUSSION OF WATER ORDINANCE IMPLEMENTING  
RESIDENTIAL CONDOMINIUM METERING INCLUDING:

- Ordinance Timing and Implementation
- Methodology and Procedures for Master Meter Billing
- Leakage and Event Adjustments
- Leak Detection Procedures

Cindy summarized her memo to the board, Revisions to Water Ordinance for Condominium Metering. Dan Wilkins asked if the approach is the same. Matt confirmed yes. Instead of individual agreements with the condominiums, the Water Ordinance will include the policies. Installation and implementation will be as discussed in previous meetings. Dan wants to make sure we all have a common understanding of how it will work.

Matt informed the committee of the revisions on the 2009 Condominium Installation Project. Tahoe Tavern is done; it move to the top section. Because of that Contract 2 and Contract 3 groups will be done under one contract. Erik Henrikson asked why the PUD doesn't do more projects. He liked seeing our guys at Tahoe Tavern. Tony and Doug explained that with the regular work loads, installing our facility meters, and other projects there is not enough people/man power. Doug said our seasonal people don't start till next week.

Richard Mallett (Villas) asked for clarification on the sharing of leak costs. Matt showed a drawing indicating a sample condo complex. Some lines are owned by the PUD, and other parts are owned by the association. The PUD would be responsible for repairs on our lines, the association on theirs. The bills would be adjusted for leaks based on the Leak Profiling as outlined in Tony's memo, Proposed Leak Analysis Procedure for Condo Master Meters. Cindy said there is an appeal process in the ordinance – first to the General Manager then to the Board. Our largest number of leaks are indoors. Our largest volume of leaks is outdoors.

Bill Bauder (Rocky Ridge) likes the master metering. He had concerns about the potential locations of individual meters. Tony mentioned the the Villas and Rocky Ridge both have homes downstream from the master meter. These homes will have individual meters and will be subtracted out of the master meter usage.

Ron Parson (Granlibakken) has concerns about leaks and explaining the rates to the association members. He asked if we check the meter shortly after installing it to see if there are potential leaks. After discussion Matt said he and Tony could see about working this into the construction process, perhaps with the profiler. Tony said he would check the meter at Granlibakken. Cindy explained that the billing for condos starts next year partly so the condos can fix any leaks they may have before then. The bills have the leak notification. Ron said he doesn't see his bills. Cindy is meeting with the association on May 23<sup>rd</sup>. Ron asked if we could have a probable usage amount to give the homeowners.

Matt will have the most recent draft ready by tomorrow. By next Wednesday, 5/13/09, we will have it out to the associations.

2. PUBLIC FORUM

There was no public comment.

3. ADJOURNMENT

The meeting was adjourned at 7:32 a.m.

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Carol Hackbarth, Administrative Secretary

Prepared by Carol Hackbarth