

Action Items, January 2024

1. Nathan and Commissioners-Continue to monitor % of water loss; currently at 20%: Turn down the backwash so that it is less than 15%. check for disinfection byproducts in the surface water from the suspected leak on Fidalgo.
2. Area near the wells on George Drive might be undermined by water: Commissioners will meet with James Watson and the engineer from Whidbey Island Conservation District in April 2024 to discuss recommendations.
3. **Courtney is working on ability to make credit card payments with Creative Technology. She will also develop a procedure and language for allowing rate payers a system for monthly payments if they wish. Do we need new statements?**
4. Repainting a section of the Guemes reservoir tank and the pressure tank inside the treatment plant: holding off until the system upgrade is complete. **Review again in July 2024.**
5. Solar Plus Storage: Jill had a productive call with Kate Peterson on January 19. We need to wait until after our improvements are made to apply for the feasibility study. New meters might be necessary for more accurate readings since we will need more information than 1 year of PSE bills. New meters would provide a better profile of usage and peak times. **Review again in July 2024.**
6. New asphalt on Hubble Court is still on the schedule.
7. Information regarding the STORZ quick connectors for fire hydrants: **Nathan is working on it.**
8. The new valve on Whales Tail (outside 3670): should be installed in the next 2 weeks.
9. We need the lock removed on the storage room at the George Drive well pump house. **Nathan recommends a combo lock.**
10. Weed eating the blackberries between the backwash pond and back fence will be done in April. We also need to address the wood chips by the Guemes water tank and when/where to distribute them.
11. Approve/adopt Purchasing Rules.
12. Commissioners need to review Sensus meters www.sensus.com, consider replacing these when old meters need to be replaced. We need to consider style, cost, adaptations, and will then start replacing a number at a time until all are replaced. We would not implement the software until all meters have been replaced. **We need input from Nathan also.**