Meeting Minutes Of the Riverview Water Association November 18, 2024, Board of Directors Meeting

Call to Order: 7:08 pm

Roll Call: P. Martin, K. Anderson, J. Waller, B. Johnson, D. Pressler, E. Lompa, N. Lompa

Approve Minutes from Board of Directors Meeting August 14, 2024: Yes, approved.

Old Business:

1. Lot 52 Fig Tree, new mid valve at Lot #51: The new mid valve (Lot 51) is closed leaving (Lot 52) open.

2. Project List:

- a. Leak at bottom valve at tank & settling of plumbing at well at Piper Point:

 JJ Pump informed Patty of the leak & settling of plumbing at Piper Point

 Pumphouse but have not heard back on what to do. Estimates for
 replacing the tank and about the narrow repair sleeve in the well and our
 desire to place a submersible pump were discussed.
- b. Replace Chlorinator at End Of Willow well: No as JJ Pump will remove and chlorinate manually as needed.
- c. Markers for lateral valves: J. Waller to update CAD for identifying purposes.
- d. New lateral valves: Lots #48 & 49 Lompa, #54 Chen, #90 Atherstone: Lot 48 valve is turned off, valve handle is broken but operational (currently under 20" of water). Lot 49 valve is turned on, water is to the house, no issues. Lot 54 needs to found and identified. K. Anderson will try to find someone to dig and find the lateral after getting permission from owner. Lot 90 was discussed regarding an installation of a locking valve due to non-payment. Board decided not to do so at this time.
- 3. Diablo Water-Bethel Island Task Force: P. Martin is informed of any new activity, none to report at this time.
- 4. PFAS Testing Requirement: No contact from entity at this time.
- 5. Survey of lateral Lines for Lead & Copper Rule by Oct. 16, 2024: D. Pressler completed by deadline and survey has been approved by the State.
- 6. Results of in home water samples for Lead & Copper: 10 samples tested-all passed. Approximately 55 habitable houses in our system. About 28 houses tested so far. Next testing is in 3 years- 2027.

New Business:

- 1. Treasurer's Report: Checking \$ 12,352.74 Savings \$ 100,022.17 (November 13, 2024) Total income since last meeting = \$2.43 (interest) and total expenses since last meeting = \$7,740.34.
 - A. Lot 90 partial payment: This account has been paid, including late fees, in full.
 - B. Water Shut Off Legal Alert: Board discussed and aware of offering payment plans per regulations.
 - C. Distribute Member contacts to Board: D. Pressler to provide to all board members.
- 2. Sale of Rusty Porthole (Boyd's Harbor) property lots #10-16: All new owner information received and New Member literature sent.
- 3. Discrepancy between original lots and current fusion APNs RE billing/memberships: Lots of the Irving Bloomfield subdivision #1 & #2 (the discrepancy was mentioned by the realtor), leave the billing as it has been, and described in the bylaws. Resolved by the title company.
- 4. Board Member Suggestions & Positions: None at this time.
- 5. Emergency Response: Not discussed at this time.
- 6. Complaints: Leak and valve location at lot 9 3933, leak at lot 47 3733, irrigation malfunction at lots 48 & 49 with flooding.

Schedule Next Board Meeting: February 26, 2025

Adjourn: 8:50 pm