

Brazos Mutual Domestic Water Consumer Association

**BMDWCA
Emergency Board Meeting
39 Blue Jay Lane
Google Meet joining info**

Video call link: <https://meet.google.com/mgp-ogyh-dim>

Or dial: +1 567-275-2779 PIN: 912026948

More phone numbers: <https://tel.meet/mgp-ogyh-dim?pin=8077071491703>

8/25/22

5:30 PM MDT

FINAL MEETING MINUTES

I. CONVENE AND ROLL CALL

Meeting Called to Order at 5:34PM. Quorum deemed present

MEMBERS PRESENT:

- Amanda Urioste (via Google Meet)
- Bob Cooke
- Chris Dennison
- David Hebertson
- Dennis Fahs
- Irv Lindemuth
- Jim Banister (via Google Meet)
- Karen Adam
- Ryan Costanza (via Google Meet)

PUBLIC PRESENT:

- Levi Sandoval
- David Oelschlegel (via Google Meet)
- Sharon Wells (via Google Meet)
- Richard Dramer (via Google Meet)
- Jennifer DeAngelo (via Google Meet)
- Curtis Goodfellow (via Google Meet)
- Arch Wells (via Google Meet)

II. APPROVAL OF AGENDA

Amanda Urioste made a MOTION to approve the agenda as written. David Hebertson

SECONDED the motion. Bob Cooke initiated a roll call vote.

Motion PASSED by UNANIMOUS APPROVAL.

III. NEW BUSINESS

- A. Water Leaks & Leak Detection: Levi Sandoval gave the update on leak detection and remediation activities.

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- B. Water Quality: Levi explained that the yellow water from the casing in Well #4 has been drained and is in the process of being cleaned. Well 4 will be brought back online after cleaning is complete. Users have been assured that the water is safe.
- C. System Stabilization: It was determined that with water conservation & leak remediation efforts there is no need for a backup water truck. Per Levi, the current levels are enough to support the upcoming holiday weekend use. Bob Cooke is putting together a presidents' address to inform the membership of the need for water conservation, safety of the water and leak detection efforts.

VI. PUBLIC COMMENT

Sharon Wells made a comment regarding email lists obtained by a board thru the process of IPRA, and then cautioned using that as a distribution list for communication.

David Oelshlegel advised the new board that the previous board has learned from past leak detection activities.

Richard Dramer commented that there is a Thank You owed to Levi Sandoval for his diligent efforts to maintain the system.

Jennifer D'Angelo offered a thank you to the board and asked the question of where best to obtain information on meetings, minutes, and agenda items. The board advised her that currently the place to find all that information is BMDWCA.com. Ms. D'Angelo also wanted to ensure that the board had her e-mail address, and President Cooke asked that she send an e-mail message to him.

VIII. ADJOURN

There being no further Board business, the meeting adjourned at time 6:30 PM.