



P.O. Box 325 ▪ Sierraville, CA 96126
Water Emergencies: 530-913-8032
Billing Questions: 530-414-1835

SPUD MINUTES

Board of Directors Regular Meeting: March 18, 2020 at the Sierraville School 6:00 PM

MEETING CALLED TO ORDER: 6:06 p.m.

DIRECTORS ROLL CALL: (√) Lee Wright (√) John Shaffer (√) Al Pombo (√) Jordan Alley
(√) Tom McElroy

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: None

CORRESPONDENCE: Distributed to Board Members

MINUTES: February 2020 regular meeting: Tom M. moved to approve, Al P. 2nd; Motion passed unanimously

CONSENT CALENDAR:

FINANCIAL REPORTS: Al P. moved to approve, John S. 2nd, Motion passed unanimously

REVIEW OF ACCOUNTS PAYABLE: Tom M. moved to approve payment of all A/P with exception of the XiO quote, Al P. 2nd; Motion passed unanimously

PROJECTS AND COMMITTEES:

1. Funding/USDA and State:

- a. Update on Alternative Source Project Funding (Paul)—On Hold/Pending

2. Administration

- a. **Rate Payer Letters:** None
- b. **Nomination and Appointment:** New Finance Committee member, Tom M. volunteered and appointed
- c. **Oath of Office:** Jordan Alley and Tom McElroy: Sworn in by Paul Roen, County Supervisor.
- d. **Postpone April Board Meeting to April 22nd:** No need, Will keep as is, April 15, 2020
- e. **Discussion--Meter Reader:** On going discussion. Paul Roen suggested calling Ground Water District for potential job share. Someone will contact Jay.

3. Finance

- a. **Ratepayer accounts:** Shut Off Notice to be posted by Board member, Al P. to Account #'s 006 & 102. Lee W. to post to Acct. # 091
- b. **Discussion of transitioning to Online Bill Payment platform.**
 - **AllPaid** software to be added to the SPUD website, Tom M. moved to approve proposal, John S. 2nd. Motion passed unanimously.

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

Lee Wright: landswright@digitalpath.net | **John Shaffer:** jshaffer@tdrpd.org

Al Pombo: alpombo@gmail.com | **Jordan Alley:** alleyjay@sbcglobal.net

Tom McElroy: tom@twintimbers.net

4. Water Quality System Update:

- a. Update on Installation of chlorine Analyzer.

5. System Improvements/Maintenance/Repairs:

- a. **Emergency Repair and Maintenance Contractor Agreement;** Legal Counsel to prepare

- b. **Remote Read Meter Purchase:** Discussion to revisit potential Grant Funding. Lee to contact Catherine Hansford, Elizabeth to research CSDA for potential.

6. Additional/New Committee Items:

- a. None

ADJOURNMENT: 7:47 pm.

Meeting is adjourned to the next regular meeting, Wednesday, April 15, 2020, 6:00PM at the Sierraville School.