

### QUASTION 3

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The water loss efforts from 2017 till the middle of 2020 was not a priority to do on a regular basics. Since then, leak detection has become a priority to the new Board and Management. There have been a permanent leak detection team of two employees that goes every day to search for leaks. There have been numerous flow meter pits installed throughout the system. Capital projects are as fallows replacing 750 meters in the Wallins and Green Hills system, put telemetry in the green hills system, replace old pumps and motors. The Wallins system will get some pumps and motors replaced plus replace several problem areas of line

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RESCHUELED REGULAR BOARD MEETING  
September 23, 2021

Present: Chad Brock, Brandon Shepherd, Shawn Miller (by phone), Shirley Leitch, Grant Cooper.

The meeting was called to order by Chairman Chad Brock.

Chad Brock made a motion to accept the August 19, 2021 board minutes. Shawn Miller seconded the motion. All in favor.

Chad Brock made a motion to sign the renewal Bank loan through Monticello Banking. Shawn Miller seconded the motion. All in favor. Chad Brock is the acting Chairman of the Board for Black Mountain Utility District and has the authority to sign this bank loan. The original board member that had signed the loan is no longer on the board.

Grant discussed the water loss, he said it was down to 28.5% lowest it has been in a while. He said they have fixed leaks in the Dayhoit area and it will make the water loss go up next month. He also said they were working on leaks in Kenvir and Coxton. He said the Wallins tank is holding right at 30-32 PSI.

The board discussed the sale of the trucks. They talked about fixing one but not spending too much money on it and then get the others ready for sale.

They discussed getting part time help in the office. They will discuss this at the next board meeting when everyone is there.

Grant said there is a possible \$500,000 grant that BMUD can get for the Wallins and Green Hills area.

Chad Brock made a motion to pay the auditor Mr. C. Kelly for the 2019 audit. Brandon Shepherd seconded the motion. All in favor.

Grant discussed with the board about the division of water inspection that was done today. He said there was an issue with paper work but everything else looks good.

Shawn Miller made a motion to pay the monthly bills. Brandon Shepherd seconded the motion. All in favor.

Customer complaint: Veronica Hensley called a board member over her payment. She thinks her payment is being applied to trash instead of water. The board told Grant to make sure the clerks apply the payments the way the customer writes in on their checks. The board all agreed we are a water company and the water should be paid first when applicable.

Chad Brock made a motion to adjourn the meeting at 6:50 p.m. Shawn Miller seconded the motion. All in favor.

Minutes accepted as read

A handwritten signature in black ink, appearing to be 'Shawn Miller', written over the text 'Minutes accepted as read'.