

**MACKAYE HARBOR WATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
April 20, 2020**

CALL TO ORDER

The Board of Commissioners for MacKaye Harbor Water District met on April 20 via the internet. Chairman Olson called the meeting to order at 5:33 p.m. Present were commissioners KC Jennings and Dean Anderson, manager Wayne Haeefele and clerk Helen Cosgrove.

REGULAR BUSINESS

A. Approval of February 22 workshop and March 16 meeting minutes

Olson moved, seconded by Jennings to approve the February 22 workshop minutes. The motion passed unanimously. Anderson moved, seconded by Olson to approve the minutes of the March 16th meeting. The motion passed unanimously.

B. Approval of Vouchers and Payroll

Cosgrove distributed the claims payment request forms; additional expenses included invoices from A & A Well Drilling. Anderson moved, seconded by Jennings to approve payment from the general fund vouchers in the amount of \$7,349.94 and payroll in the amount of \$384.00. The motion passed unanimously.

C. Financial Report

Cosgrove distributed the general fund report; have \$43,000 in the fund. Gave Haeefele the Small Water System Management Plan for his review; reported that one customer has not paid their bill.

D. Manager's Report

Haeefele reported he had updated the website; the first quarter of 2020 had the lowest water use ever. Had been following correspondence with Pat Roe; spent time with Arnott at the pumphouse diagnosing the low/no water pressure issues primarily in Salmon Point; had Arnott try several things that may resolve the issue. Olson said one of the customers has a lot of air in their line, while Olson was not experiencing that problem. Arnott will continue to work on resolving the issue. Jennings thinks there is still air trapped at the residents at higher elevations and suggested putting in back flow restrictors on any residence above the tanks and storage units.

Haeefele said he perused through the copy of the SWSMP and wants to exclude a number of pages that the DOH inserted; take out pages that are useless. Cosgrove told Haeefele that he could do anything he wanted to the plan.

Olson asked about the items found in a shed by a new property owner. Haefele replied that Arnot did check it out and that it was a water softening system. Olson asked about the leak detection plan. Haefele said he and Arnott were going to check the Bumble Bee Lane line next.

E. Commissioners Reports

None

F. Public Comment

None

G. Commissioners Additions to the Agenda

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

There being no further business, the meeting adjourned at 6:03 p.m.

Commissioner – San Olson

District Clerk – Helen Cosgrove