Agenda

Special Meeting, November 30th, 2020, 7pm

* Administrative Changes-Changing over to Mrs. Annette Cothren to process our billing and monthly financial statements. $450 month, additional $10 hour for time to set up our system.
* Meter location and reading in process, at least half of the meters are off by a considerable

 amount (5000-60000 gallons). Need to decide and vote on what kind of bill will

 be sent this month. Suggested by Tom and ARWA is to send a base bill to

 everyone with notice that meters will be read monthly moving forward.

* Lead/Copper tests have to be repeated. Letters went out to those customers.
* Short-term and Long-term Plans for GPW

 Switch to Grand Prairie to purchase water-short term plan

 That has to be approved by GPW engineer to consider how it will

 affect their system. Will be sending us a "wholesale" price.

 Will have to maintain distribution system/meter reading ourselves-until ANRC

 approves plan-can take up to a year.

 Will have to fill our storage tank and shut off, if there is a fire, someone would

 have to open up storage tank valve to supply the firefighting need.

 Formal letters have been sent to GPW and ANRC (Mark Bennett) requesting consideration and feasibility study and grants for GPW to take over our treatment and distribution system, new meters, any tank upkeep/repairs/

 inspections needed.

 Once taken over by GPW then they will install an altitude meter/valve that way

 our tower will not overfill from GPW system and will shut off as needed.

* Establishing line of credit for disinfection supplies/water/wastewater supplies
* We will still need a person to maintain our distribution system/fix leaks/flush lines and operate wastewater treatment.
* We are nearly out of chlorine for disinfection at the treatment plant. If not delivered from

 WP (our own paid supply) then we will need to shut down the plant and deliver

 water to customers from the tank until we can get new chlorine tanks.

* Going to GPW does not absolve Keo of responsibility to maintain wastewater plant.
* Have an active, reoccurring, city sewer issue at Orchards and apartment, no reply from

 operator.