

Blue Ridge Domestic Water Improvement District (BRDWID)
Minutes of the Infrastructure Committee Open Public Meeting
June 14, 2024 at 9:00 A.M.

ZOOM Link:

Zoom link: <https://zoom.us/j/91250283258?pwd=WeeK79aXvyMUatp9iL5fATtM2mhpvb.1>

Meeting ID: 912 5028 3258

Call-in Number: 719 359 4580

The agenda items listed below are not in correct chronological order, but do reflect the activities of the meeting.

1. Call to Order

Chairman Tom Osterday called the Blue Ridge Domestic Water Improvement District (BRDWID) Infrastructure Committee meeting to order at 9:00 am.

Committee Member Roll Call: Mike Bourne, Tom Osterday, Eric Nelson, John Drew and John Ritter were present. Toward the end of the meeting Christina Turner volunteered to join the committee and will be our 6th member.

Members presented short backgrounds of their professional and personal history.

Quorum: Tom Osterday declared that all committee members were present and that constituted a quorum to conduct business.

2. Pledge of Allegiance

3. Accept Agenda as Presented

Mike Bourne made motion to accept the Agenda as presented. Seconded by: John Ritter.

The motion was passed by: John Ritter, Mike Bourne, Tom Osterday, Eric Nelson and John Drew.

4. Call to the Public

None

5. Consent Agenda Items

None

6. Regular Agenda Items

A. Chairman and Clerk selection

Tom Osterday made a motion to select Mike Bourne as Chair of the committee, John Ritter seconded the motion.

The motion was passed by: John Ritter, Mike Bourne, Tom Osterday, Eric Nelson and John Drew.

Tom Osterday made a motion to select John Ritter as Clerk of the committee, Mike Bourne seconded the motion.

The motion was passed by: John Ritter, Mike Bourne, Tom Osterday, Eric Nelson and John Drew

B. Mission and Scope of the Infrastructure Committee

There was a general discussion of what a good mission statement and scope document should be and to ensure they do not conflict with the mission of the District.

John Ritter suggested the following as a Mission statement of the Committee:

Identify projects for long term success of the District while staying within the published budget.

Members were asked to review the statement and provide comments at an upcoming meeting.

Mike Bourne suggested the following as a scope:

Create a plan for BRDWID that includes cost and prioritization for repair, replacement, or improvements of all infrastructure, equipment and assets necessary to operate the water utility that provides drinking water to the 1603 properties in the BRDWID service area.

Members were asked to review the statement and provide comments at an upcoming meeting.

C. Review the preliminary list of improvements

There was a general discussion about how to prioritize a list. Should the list be set up based on eminent need or long-term benefits for the District?

To help the committee members understand the water system it was decided that a system walk through would be a good idea. The next meeting will be a physical visit to all the well sites so committee members can get a first-hand look at the above ground elements of the system.

7 Announcements

A The next meeting will be July 12, 2024 at 8:00 am at the well house at 2297 Starlight Dr. This will be a walking tour of the 4 well sites.

B Agenda item

Prioritize items on the supplied list and gather project cost data

8 Adjournment

Tom Osterday made a motion to adjourn the meeting at 10:07am John Ritter seconded.

The motion was passed by: John Ritter, Mike Bourne, Tom Osterday, Eric Nelson and John Drew.

John Ritter

John Ritter Infrastructure Committee Secretary and Clerk

Prepared on: June 17, 2024

Mike Bourne Infrastructure Committee Chair

Committee Approved on: Aug 2, 2024