

**Blue Ridge Domestic Water Improvement District (BRDWID)
Minutes of the Infrastructure Committee Open Public Meeting
Aug 15, 2024 8:00 A.M.**

1. Call to Order

Chairman Mike Bourne called the Blue Ridge Domestic Water Improvement District Infrastructure Committee (BRDWIDIC) meeting to order at 8:03 am.

Board Member Roll Call: Mike Bourne, Dan Goodwin, John Ritter, John Drew and Tom Osterday were present Brian Willia and Eric Nelson were present via Zoom. Christina Turner was absent

Quorum: Mike Bourne declared that 7 committee members were present and that constituted a quorum to conduct business.

2. Pledge of Allegiance

3. Accept Agenda as Presented

John Ritter made a motion to accept the agenda as presented Dan Goodwin seconded the motion. Brian Willia, Dan Goodwin, John Ritter, John Drew, Eric Nelson, Tom Osterday and Mike Bourne voted yes.

4. Agenda Items

A. Review/Approve August 2, 2024 Infrastructure Committee meeting minutes.

Dan Goodwin made a motion to accept the Draft minutes of the Aug 2, 2024 meeting as presented. Tom Osterday seconded the motion.

Brian Willia, Dan Goodwin, John Ritter, John Drew, Eric Nelson, Tom Osterday and Mike Bourne voted yes.

B. Continue working through prioritization matrix

The group reviewed and discussed the list of items for the Pine Canyon well site.

The list was also given to our Operator A-Quality for their review of issues.

The group discussed remote reading meters, roof life span, new VSDs for the booster pumps among other issues. When the matrix is complete for all well sites the projects will be prioritized and presented to the Board .

The next meeting will be via Zoom only on Aug 26, 2024 at 8 am.

5. Adjournment

Brian Willia made a motion to adjourn the meeting at 9:01 am, John Drew seconded the motion.

Brian Willia Dan Goodwin, John Ritter, John Drew, Eric Nelson, Tom Osterday and Mike Bourne voted yes.

John Ritter
John Ritter Committee Secretary and Clerk
Blue Ridge Domestic Water Improvement District

Mike Bourne Committee Chairperson
Blue Ridge Domestic Water Improvement District

Prepared on: Aug 15, 2024

Committee Approved on: _____