

Blue Ridge Domestic Water Improvement District (BRDWID)
Minutes of the Infrastructure Committee Open Public Meeting
Aug 26, 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 8:13 am.

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

Quorum: Mike Bourne declared that 4 committee members were present and that did not constitute a quorum to conduct business.

2. Pledge of Allegiance

3. Accept Agenda as Presented

As a quorum was not present the meeting was held as an update only and no actions could be taken.

4. Agenda Items

A. Review/Approve July 18, 2024 and August 15, 2024 Infrastructure Committee meeting minutes.

This was tabled until the next meeting

B. Continue working through prioritization matrix

The group reviewed and discussed the list of items for the Starlight Pines Ranchettes and Tamarron Pines well sites.

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

The next meeting will be in person and via Zoom on Sept 19, 2024 at 8 am.

Agenda items to include:

1. SP VFD Control system replacement
2. SPR Generator (size TBD by proposed VFD system)
3. SPR VFD system
4. Electronic Meters (consider phasing in in Spring 2025)

5. Adjournment

John Ritter made a motion to adjourn the meeting at 9:19 am, Brian Willia seconded the motion.

Brian Willia, John Ritter, 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 26, 2024

Committee Approved on: _____