

Blue Ridge Domestic Water Improvement District (BRDWID)
Minutes of the Infrastructure Committee Open Public Meeting
Jan. 13, 2025 9:00 A.M.

1. Call to Order

Chairman Mike Bourne called the Blue Ridge Domestic Water Improvement District Infrastructure Committee (BRDWIDIC) meeting to order at 9:01 am.

Committee Member Roll Call: John Ritter, Dan Goodwin, Tom Osterday, Mike Bourne, Don Cacioppo, Larry Lambert, Harry Markley, Bob Harden and John Drew were present. A complete list of the committee members will be presented at the next meeting.

Quorum: Mike Bourne declared that enough committee members were present to constitute a quorum to conduct business.

2. Pledge of Allegiance

3. Accept Agenda as Presented

Tom Osterday made a motion to accept the agenda as presented, Dan Goodwin seconded the motion.

John Ritter, John Drew, Mike Bourne, Tom Osterday, Bob Harden, Larry Lambert, and Dan Goodwin voted to pass the motion.

4. Agenda Items

A. Review/Approve Sept 19, 2024 Infrastructure Committee meeting minutes.

John Drew made a motion to accept the Sept 19, 2024 Infrastructure Committee meeting minutes. John Ritter seconded the motion.

John Ritter, Brian Willia, John Drew, Mike Bourne, Eric Nelson, Tom Osterday and Dan Goodwin voted to pass the motion.

B. Elect Infrastructure Committee officers

Mike Bourne recommended John Ritter to continue the role as Secretary/Clerk. John Ritter accepted the role for six months and offered to mentor the next person to take the role.

Dan Goodwin made a motion to appoint John Ritter as Secretary/Clerk. Tom Osterday seconded the motion.

John Drew, Mike Bourne, Bob Harden, Larry Lambert Tom Osterday and Dan Goodwin voted to pass the motion. John Ritter abstained from voting.

A discussion was held about Mike Bourne maintaining the role as Chair, but stated he would rather have a community member step up. Bob Harden volunteered to accept the role as long as he could get help as needed.

Dan Goodwin made a motion to appoint Bob Harden as Chair. Larry Lambert seconded the motion.

John Drew, Mike Bourne, John Ritter, Larry Lambert, Tom Osterday and Dan Goodwin voted to pass the motion.

C. Review recent water system issues and leaks

Mike Bourne presented the recent issues with the system in a very complete presentation which will be posted on the website.

D. Review Electronic reading water meters

A discussion about the need for a project leader to coordinate the project and put together the 3 quotes needed for both the meters and the installation of the meters.

Bob Harden agreed to lead the effort with help and guidance from Mike Bourne and others as needed.

Dan Goodwin made a motion to make Bob Harden the Project Lead for the electronic remote reading meter project. John Ritter seconded the motion.

John Drew, Mike Bourne, John Ritter, Larry Lambert, Tom Osterday and Dan Goodwin voted to pass the motion.

John Ritter will contact WIFA to get an update on the loan process for the remote meter project.

5. Adjournment

John Drew made a motion to adjourn the meeting at 10:04am, Dan Goodwin seconded the motion.

John Ritter, John Drew, Mike Bourne, Bob Harden, Tom Osterday, Larry Lambert and Dan Goodwin voted to pass the motion.

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

Prepared on: Jan 13, 2025

Bob Harden Committee Chairperson
Blue Ridge Domestic Water Improvement District

Committee Approved on: _____