

CLEAR CREEK COMMUNITY SERVICES DISTRICT  
REGULAR MEETING MINUTES  
SEPTEMBER 03, 2020 6:00 P.M.  
(530)256-3096

Cathy Hunter called the regular meeting to order at 6:00 pm. She reminded everyone we are still adhering to the six foot social distancing.

Roll call: Cathy Hunter, Rod Twain, Burt Cooper, Judy Cooper & Jessica Greene all present.

Others present: Nicolette Moroney Secretary/Treasurer, Chief John Hunter, JD Hackett Water Manager, Julie Raymond resident, Sue Miller resident, Cynthia Jensen resident & Janis Hill Bianco guest (her family owns the property on the west side of Clear Creek Drive).

APPROVAL OF AGENDA:

Motion to approve the agenda was made by Burt Cooper, seconded by Rod Twain, all in favor, motion carried.

BUSINESS FROM THE FLOOR: Sue Miller wanted a siren update; Cathy Hunter said there was no update waiting on the electrician and company to see which siren is compatible with our electrical. Cynthia Jensen wanted an update on the water grant; Nicki Moroney responded there was a biosurvey conducted this week as part of the project.

APPROVAL OF REGULAR MEETING MINUTES:

Motion to approve the regular minutes of August 06, 2020 was made by Rod Twain, seconded by Judy Cooper, all in favor, motion carried.

MOTION TO PAY INVOICES AND PAYROLL:

Motion to approve August 2020 invoices & September 2020 payroll was made by Burt Cooper, seconded by Rod Twain, all in favor, motion carried.

DELINQUENTS: 21 total. Out of the 21 there is 1 that is very delinquent. Governors' orders are still in effect, there are no water shutoffs at this time.

FINANCIAL REPORT:

Fire Department July 31, 2020 balance \$56,737.65 (August 2020 deposits \$0) August 2020 expenditures \$2,010.46) August 31, 2020 balance \$54,727.19

Water Department July 31, 2020 balance \$83,839.67 (August 2020 deposits 1,380.56) (August 2020 expenditures \$4,395.01) August 31, 2020 balance \$80,825.22

Reviewed & motion to approve financials was made by Judy Cooper, seconded by Burt Cooper, all in favor, motion carried.

#### WATER DEPARTMENT REPORT:

Per JD bacteriological water samples were good for the month of August. Usage for the month was 5,292,000 gallons. Exercised all main, hydrant and lateral valves in system, two of them were tight will go back and do those two again. Remarked transmission line from the springs. Working on TCR and WTP reports during the month. Had a brief conference call with Tom Warnock (Pace) & Nicki. More than likely broke a record for highest one day usage ever...on August 16<sup>th</sup> we hit 276,000 gallons that day. Discovered blown out customer line and shut them down till repairs are implemented. Removing root wrapped around one of our valves and line to customer trying to preempt another leak from happening. Spring depth was 13" and temp was 36 degrees.

#### FIRE DEPARTMENT REPORT:

Chief Hunter reported there was only one call for August and that was a smoke check. He asked for cooperation regarding warming fires this time of year it is not advisable. There were three regular drills during the month. Waiting on a transmission switch for engine 1122, should be here next week. We have two new volunteers; one is a LVN (licensed vocational nurse) the other has 38 years as a fireman and grant writing experience.

#### DISCUSSION ITEMS:

1. Dyer Mountain Initiative for Fuel Reduction / Petition Drive – Per Nicki Moroney we would like to get as many signatures as possible for the petition, it will be part of the grant application. The Thompson Peak Initiative got over 2,300 signatures for their petition. Their grant was funded for \$3.3 million dollars last year. If anyone would like to help get signatures please contact Nicki at 530-256-3096.

ACTION ITEMS: NONE

MATTERS INITIATED BY THE BOARD: Rod Twain wanted to know what was going on with the speed sign at the west side of town, it isn't working, Cathy Hunter replied to check with Richard Longacre and Richard McNeill they are working on it.

The regular meeting of September 03, 2020 was adjourned at 6:24 pm. The next regular scheduled monthly Board meeting will be October 01, 2020 at 6:00 pm at the Firehouse downstairs.

  
Cathy Hunter / Chair

  
Nicolette Moroney / Secretary