

Rim Trail Domestic Water Improvement District Board meeting minutes  
December 9<sup>th</sup>, 2017  
Held telephonically from various locations.

**DRAFT UNTIL APPROVED AT THE NEXT BOARD MEETING**

The meeting was called to order at 2:00 PM

Participants in conference call:

Board: Dave McKibben, Bruce Johnson, John Tanner, Judy Scott

District Manager: Don Ascoli

Public: Harry Jones, Ramesh Narasimhan, NCS Engineering

A roll was called-Chairman Dave McKibben, Vice Chairman John Tanner, Parliamentarian Judy Scott and Secretary Bruce Johnson were present and a quorum was established.

McKibben moved that the minutes of the prior meeting be approved; Judy Scott seconded. Minutes were approved.

District Manager Ascoli introduced Ramesh Narasimhan of NCS Engineering who explained his company's experience in the water treatment field. The draft report of his filter plant flocculation proposal was discussed and he described the expected results. Johnson asked whether a pilot plant would be installed prior to final installation. He replied in the negative and said it would not be necessary to spend the money for one. Dave asked if Ramesh would give a guarantee that the proposed fixes would solve the problem. He replied that if we do all these things, including using the existing Katadyn filters, he would do a process guarantee. The participation of ADEQ in the financing was briefly explained. Jones asked about the placement of the equipment and the disposal of the contaminants. A final report will be available by the end of the month.

Ascoli gave a District Manager's report, in which he described the activities of the District including Blue Stake requests, and repairs to the pipes and valves. The massive leak was repaired by a new line that bypasses the leaking area, and valve boxes were installed to raise the buried ones. Disinfection Byproducts (DBPs) test failed and we went to a quarterly test schedule. The owner of 136 Orchard Lane has modified his corral fence and will install a double isolation valve. District mapping is still in progress. Also, Ascoli reported that he had completed Grade 2 Water Operator training and certification. The Payson water line project is nearly complete, with testing for leaks being conducted.

McKibben gave a Treasurer's report in which he mentioned the highlights of the Profit & loss Budget vs. Actual chart.

There was a call to the public, with no response. McKibben adjourned the meeting at 3:04 p.m.

Bruce Johnson, Secretary