

## Water/Utility Billing Committee Meeting Minutes – June 2018

Committee Members: Rich Knaub\*, Al Heyman\*, Bill Mosca\*, Steve Schooley, Anthony Storace, Chris Smith

Inframark Representatives: Susan MacPherson\*, Jerry Hahn\*, Brad McKnight\*, Renee McMillian

Landscape Representatives: Claude Corriveau (MS), Bobby Wilkinson (BV), William Veater\* (RCA)

CPH Representative: Peter Hernandez

### \*- Attendees

**The committee did not have a quorum of members at the meeting. Therefore, this was not an official committee meeting and no decisions or votes were made by the committee members. The Gold Standard report was reviewed and discussed by the members and representatives in attendance.**

- Review and approve May 2018 meeting minutes
- Potable Water Update
  - Review Inframark's May 2018 Gold Standard Report
    - Show dollars associated with the amount of potable water flushed in Riverwood monthly.
  - Water Quality Issues
    - Status of letter to be drafted by Rich requesting CCU to allow Riverwood to remove RPZ on current interconnect.
    - Review procedures for flushing hydrants and valves within Riverwood
    - Review flushing times for HydraGuard flush valves.
      - What can be done to eliminate flush valves from malfunctioning and flushing for hours?
    - Water leak at 13017/13025 Creekside Ln.
- Irrigation Operations Update
  - Review Inframark's May 2018 Gold Standard Report
- Reclaimed Water Hydraulic Model project
  - Review Irrigation Scheduling project status
    - Get with Brightview and Mainscape irrigation personnel to discuss
    - Is Brightview still working on irrigation schedule?
    - How well are the irrigation checks being done by the landscape companies?
      - Clocks correct, heads coming up, etc.
  - Kick-off meeting for Master Irrigation Valve Task Force
    - June 14, 2018 at 1:00 pm
  - Publish Irrigation Guidelines for Riverwood – on hold
- Billing Status Report Updates
  - Inframark Billing System update
    - Update from Susan MacPherson

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- Potential projects for 2019 - 2022 timeline
  - Water/Utility Billing projects for consideration
  - Develop 5-year plan for Water/Utility Billing Committee projects
    - Potable Water
      - Change interconnect to a 12" line
        - Estimate - \$177,500
        - Add in-line booster pump station to stabilize Riverwood water pressure when CCU installs proposed transfer station.
          - Estimate \$350,700
      - Evaluate where additional Hydroguard flush valves may be needed – on going
      - Identify where water line looping may be needed to address water quality issues – on hold
    - Irrigation Water
      - Moisture Sensors and rain gauges at neighborhood CLA valves
        - Estimate \$180,000
        - Up to 50% could be paid for by grants from DEP/SWFMD
- Adjourn Meeting
  - Next meeting
    - July 12, 2018 at 10:00 am
  - There will be no meeting in August 2018. I will be on vacation. All reports will still be necessary for distribution.

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