

Water/Utility Billing Committee Meeting

May 7, 2015

Committee Members: Chairperson Rich Knaub, Tim Morgan, Steve Schooley, Jim Wiley, Al Heyman, and Bill Mosca

Severn Trent Guest: Frank Branch

Guest: Denny Knaub

Minutes: The minutes of the April 2, 2015, meeting were reviewed. Motion to approve was made by Steve Schooley; seconded by Jim Wiley. Motion carried.

Old Business:

1. Rich will report on the NHC issues when all data is available.
2. The Myakka commercial property (Parcel B) sewer fees **have not been received** yet.

Re-use Water Pump Update:

Severn Trent rep Frank Branch discussed the operational aspects of the irrigation pumping system. Frank said that the repairs and proper operation of the system are priorities on Severn Trent's agenda.

Several questions on the operation of the irrigation system were asked:

- Where is the preventive maintenance schedule for the system?
- What are the proper operational procedures for the irrigation equipment?
- System alarms were operating in the OFF mode. Who turns off this system?

The system alarms will be restored to enable status, and all alarms will be sent to Rich Knaub's cell phone per Severn Trent for follow-up and/or review. (Skata System)

- Is there a bypass around the filters? Yes
- What is the proper operational discharge PSI?
- How often are the filters backed-washed?
- Do we need a complete root cause analysis of current problems?

Barney's Pumps has yet to provide the maintenance manuals to Severn Trent.

Brian Zoller has the software for the zone control devices; we need to have this software system returned to Riverwood for our use.

Frank Branch, Severn Trent rep, completely understands our concerns and the impact the system being down causes to the residents.

The locations of the six hydro-flush valves were discussed. Rich and Tim will inspect four of the six valves for relocation options. S/T will present a cost quote to the committee at the June meeting for the relocation of flush valves.

The residents affected by the relocation of the flush valves will be informed, and they will participate with the new location installation.

A lengthy discussion was held concerning current and past billings from CCU. After reviewing the last 30 months of data, it appears that there are several questions on billing and usage.

- Why is our management company (S/T) not informing us of any irregularities?

A continuation meeting will be scheduled for May 15 at 1:00 p.m.

Continuation Meeting Minutes

Members: Rich Knaub, Tim Morgan, Bill Mosca, Al Heyway, and Jim Wiley

Rich opened the meeting with a detailed overview of the 2014 and 2015 budgets. Irrigation base rate and usage rates were discussed in detail as follows:

- Current base rate and usage for irrigation water (2014 vs. 2015)
- Current rates and any changes required for 2015

The pay back for the irrigation project has been set for five years by the CDD Board.

The committee suggested increases as follows:

- Increase base rate from \$5.00 to \$10.00 monthly.
- Lower usage rate from \$1.20 to \$.80 per 1000 gallons.

- Over usage rate (exceeding 30,000 gals) will be \$1.20 per 1000 gallons.

Rich and Bill will work on the exact figures that Rich will take to the budget committee on Tuesday for review.

Currently, the water reserve fund stands at \$352,000.

Rich will adjust new rates for potable and irrigation water as approved by the budget committee.

Meeting adjourned at 3:30 p.m.

Minutes by Tim Morgan